CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, July 22, 1974, at 8:00 P.M.

Local Govt.

ROLL CALL

PRESENTATIONS

Presentation by Mrs. H. Shannon of a silver tray and goblets in memory of the late Alderman H. Shannon.

TABLING OF DOCUMENTS

(21) From Urban Development Institute Ontario enclosing copy of a study recently completed by Professor S. Hamilton on the subject of public land banking - Real or Illusionary Benefits.

MINUTES

That the Minutes of City Council Meeting No. 15, held June 24, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(344) Copy of A Submission to the Hon. John R. Rhodes, Minister of Transportation and Communications, by the Safe Islands Crossing Committee, International Bridge Committee.

(345) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's decision of taking no action on the Resolution of the City of Belleville (R.71(3)74) with respect to the high cost of borrowing money.

(346) Copy of the AMO Newsletter dated June 21st, 1974 reporting on the AMO Board of Directors Meeting.

(347) From the Ontario Housing Corporation announcing the appointment of Mr. J.B.S. Rose as General Manager of Ontario Housing Corporation to take effect on July 2, 1974.

(348) From Lily Inglis & Wilfred Sorensen, Architects, thanking Council for the award of the construction of the new City Public Library.

(349) From Imperial Oil Limited enclosing copy of *Energy For Canadians - Past, Present and Future*.

(350) From the Canadian Table Tennis Association thanking Council for their hospitality extended to the National Table Tennis Team of India and members of the Canadian Association during their visit on June 5th, and 6th.

(351) From the family of the late Samuel Springer thanking Council for their expression of sympathy.

(352) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the responsibility for the provincial mental retardation facilities was transferred from the Ministry of Health to the Ministry of Community and Social Services and in order that these facilities be eligible for the $50. per rated bed payment an amendment is required to section 304 of The Municipal Act. The introduction of these amendments has been deferred until next fall and at that time the Municipal Subsidies Branch will notify the city.

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COMMUNICATIONS (contd)

To Be Filed (cont'd)

(353) Report of the Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to May 31, 1974.
(Copies have been distributed to all members of Council.)

(354) Minutes of the Executive of the Cataraqui Region Conservation Authority held June 12, 1974.

(355) *PRESS RELEASE* from the Canadian Yachting Association notifying that there have been 21 Nations entered in the Canadian Olympic (Training) Regatta as of June 24, 1974, with about 500 racing sail boats manned by some 1,200 racing sailors.

(356) From Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing in the matter of an application by The Corporation of the City of Kingston for approval of the construction of a concrete sidewalk on the east side of Portsmouth Avenue from 120 feet north of Bath Road to Phillips Street in accordance with its council's notice of intention duly given in accordance with the statute and of the borrowing of the sum of $11,000.00 being the estimated cost thereof, repayable over a term of ten years, and there being no objectors present either in person or represented, the Board would now approve the City of Kingston's application.

(357) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of *BACKGROUND* reporting on their Provincial Municipal Liaison Committee meeting of June 14.
(Copies have been distributed to all members of Council.)

(358) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's decision not to endorse the City of Mississauga's Resolution (R.71(6)74) with regard to fire services.

(359) From the Bureau of Municipal Research enclosing copy of a report on a spending plan for the operation of municipal services, at the least possible cost to the taxpayers, entitled *COMMENT - BUDGETING - NOT A METRO FORTE.*
(Copies have been distributed to all members of Council.)

(360) From the Ministry of Transportation and Communications notifying that the Honourable John R. Rhodes, Minister of Transportation and Communications, has authorized a subsidy allocation for 1974 in the amount of $14,000. for traffic signal installation and/or modernization.

(361) Copy of Meeting No. 2 of the City of Kingston - Queen's University Liaison Committee, June 20, 1974.
(Copies have been distributed to all members of Council.)

(362) From the Minister of Transportation & Communications, notifying that a second advance payment of subsidy in the amount of $153,000. has been made to this Municipality, this amount being a further 30% of the initial subsidy allocation rounded to the nearest $50.00.

(363) From the Ministry of the Solicitor General, Emergency Measures Branch enclosing a copy of the Annual Report of the Ministry of the Solicitor General which includes a section dealing with the Emergency Measures program.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(364) From the Municipal Planning Consultants Co. Ltd. announcing the opening of a branch office at 449 Princess Street and the appointment of Mr. Rob Fonger as Manager.

(365) From the Ministry of Treasury Economics and Intergovernmental Affairs reporting on their last Committee meeting and notifying that the resolution received from the City of Mississauga concerning financial support of fire services, was endorsed by 185 and was not endorsed by four municipalities.

(366) From the Ministry of Housing notifying that the Repeal with concurrent adoption of a new Plan for the Township of Kingston Planning Area has been approved on July 3, 1974, pursuant to section 14 of the Planning Act.

(367) Memorandum from The Honourable John White, Minister of Treasury, Economics and Intergovernmental Affairs outlining the duties, functions staff and agencies of the Ministry.

(368) From Mr. Wilfred Sorensen, Architect, stating that he will be unable to do the architectural work on the Headway Day Care Centre project because of other commitments and thanking members of Council for their efforts at distributing commissions equitably and judiciously.

(369) From F. Thomas Mill of Marshall, Merrett, Stahl, Elliott, Mill, Ross, requesting the withdrawal of their name from the architects invited to express their interest in the proposed new Day Care Centre at the Headway Project because of other commitments.

(370) Copy of the 1974 Fifty-Fourth Annual Report of the Canadian Council on Social Development.

(371) Copy of the City of Hamilton 5 Year Capital Budget Program for the Years 1974-1978. It is noted that the City of Hamilton provides for a down payment of 5 mills in their 1974 Current Budget for capital works in the Capital Budget which equals $19,378,000.

(372) From the Ministry of Housing stating that approval was given on July 9th, 1974, to Official Plan Amendment No. 68 concerning the Parkland re Glenarden South Subdivision.

(373) From the Ministry of Treasury, Economics and Intergovernmental Affairs enclosing a copy of "BACKGROUND" restating its policy on purchasing Canadian goods and services wherever possible and noting that the Ontario Government in special cases is prepared to pay up to 10 per cent more for Canadian-produced goods and services.

(374) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to May 31, 1974 as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of May
Revenue			
Fares, Charters and BUSIT	$ 551,500.	$ 241,176.	$ 43,446.
Advertising & Misc.	31,000.	12,410.	2,413.
TOTAL REVENUE	$ 582,500.	$ 253,686.	$ 45,859.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(374) (cont'd)

	1974 Budget Estimates	To Date	Month of May
Expenditures			
Total Operating Expense	$ 1,011,500	$ 423,420.	$ 92,212
Less Revenue	582,500.	253,686.	45,859.
Net Operating Expense	$ 429,000.	$ 189,734.	$ 46,353.
Plus:			
Pro-Rated Debenture Chares - Principal and Interest	65,357.	27,232.	5,446.
Total Deficit for Period:	$ 494,357.	$ 216,966.	$ 51,799.

(375) From Northern and Central Gas Gorporation Limited enclosing a copy of "Arctic Gas Profile Number 3 - Preparing for an Industrial Wage Economy in Northern Canada".

(376) Copy of "News Release" from the Ontario Economic Council announcing the establishment of a three-member Task Force on Local and Regional Government Data.

Which Has Been Referred to Traffic & Streets Committee

(377) From Alcan Products Limited expressing concern over the relocation of the power line from the South Side of Princess Street to the North side of Princess Street and suggesting that this service be placed underground. From the Public Utilities Commission of the City of Kingston notifying of the current cost estimate to place the power line underground along the front of Alcan Canada Products Limited at $135,000. plus cost of removal of existing line plus cost of above ground switching connection estimated $30,000. to $40,000. and notifying that due to delays in delivery of all types of electrical equipment it is exceedingly unlikely that such a project can be initiated and completed in 1974.

(378) From Admiral Leaseholds Limited objecting to the placing an overhead electrical service line on the north side of Princess Street as they are the owners and developers of the Province of Ontario Government Building which was constructed on the north side of Princess on the west lawn of Alcan. They are therefore requesting reconsideration of the overhead electrical lines so that the existing design and open landscaping may be retained.

Plans Referred to the Commissioner of Works

(379) Copy of a letter addressed to the Canadian National Railways from the Canadian Transport Commission enclosing two sets of detail plans which have been approved by their Engineer and two sets of plans not requiring approval of the Engineer, one set for the Canadian National Railways and one set for the Corporation of the City of Kingston.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Social Services Committee

(380) Copy of letter from the Association for Early Childhood Education to the Government of Ontario opposing the possible changes in the Regulations of The Day Nurseries Act.

Which Has Been Referred to the Public Works Committee

(381) From the Canadian Industrial Pollution Control Laboratories Limited, notifying that they would like to offer their services in waste management (Sewage and water treatment), utilizing mobile units for an 'on-the-spot' approach and they are in a position to monitor the air, water, soil, vegetation and noise levels.

Which Has Been Referred to the City of Kingston Planning Board

(382) Application for Official Plan Amendment and Zone Change from Limestone Home Limited, 4.43 acres for medium density apartments for elderly with communal amenities, rear Barbara Avenue and rear Division Street.

To Be Referred to the Finance and Accounts Committee

(383) From the Architects Consortium for the Onshore Olympic Sailing Facilities, Kingston 1976, notifying that they wish to go on record that the first conversion of the facilities ought to be co-ordinated either by the Consortium or designated Chapter architect(s), appointed by the City, to efficiently and economically achieve early public enjoyment of the complex.

(384) From the Ministry of the Solicitor General Emergency Measures Branch, Toronto notifying that the Province has authorized the transfer of $1 Million for reimbursement of municipal expenditures on their Emergency Measures programs up until the 31st March, 1975, the full fiscal year 1974-75.

(385) From the Department of Public Works notifying that the City has permission to enter on the property known as Kingston Dry Dock for the purposes of cleanup pending a formal lease document being executed.

Which Has Been Referred to the Finance and Accounts Committee

(386) From the Public Utilities Commission of the City of Kingston notifying that they propose to extend evening Dial-A-Bus service on September 3, 1974 to the area of the City presently not receiving this service and to discontinue the present fixed route service on Montreal and Division Streets. Since the estimated net increase of $4,280. in the operating deficit to the City for the year 1974 is not a major amount in relation to the total estimated deficit, they are not requesting an adjustment in the monthly payment made by the City at this time.

Which Has Been Referred to the Parks, Recreation and Property Committee

(387) From Henry A. Whiteman and 24 other signature opposing the proposed Sports Complex in McBurney Park and also that a paved area suitable for (Deck Hockey, Roller Skating) and other activity is to be installed on the site of the winter skating rink.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Fire, Legislation and Housing Committee

(388) From the City of Kingston requesting that Council endorse their following resolution:

> *"That we petition the Province of Ontario to expedite the preparation of regulations leasing to the abatement of noise."*

(389) From the City of London, Ontario, requesting that Council endorse their following resolution regarding Farm Land Exemptions:

> *"WHEREAS Section 29 of the Assessment Act R.S.O. 1970, Chapter 32, as amended, requires Council in a Municipality to pass a By-Law before March 1 in each year exempting, or partially exempting, from certain taxation, lands held and used as farm lands only, and in blocks of not less than five acres, where such lands are not benefited to as great an extent for certain public improvements as are other lands in the Municipality;*
>
> *AND WHEREAS the exemption granted by the City of London for this type of public improvement in the said Section was 14.31 mills of a total residential mill rate of 90.07 for 1974 or 15.9%;*
>
> *AND WHEREAS the Farm Tax Reduction Programme of the Province of Ontario permits owners of lands, which are truly farm lands, and are not being held for development purposes, to apply for a grant equal to 50% of total Municipal taxes levied against such lands;*
>
> *AND WHEREAS the combination of these two programmes would appear to be giving a duplication of tax exemption to farm lands;*
>
> *BE IT THEREFORE RESOLVED that the Treasurer of Ontario and the Minister of Economics and Intergovernmental Affairs, the Honourable J. White be asked to study thoroughly tax exemption legislation for farm purposes with a view to rescinding Section 29 of the Assessment Act, since it would appear that adequate provisions for the fair treatment of lands which are truly being used for farm purposes exist in the Farm Tax Reduction Programme, and that Section 29 of the Said Act appears to be granting a duplication of tax exemption."*

Which Has Been Referred to the Fire, Legislation and Housing Committee and to the Finance and Accounts Committee and to the Housing Sub-Committee

(390) From the Ontario Housing Corporation requesting that Council pass the necessary resolution authorizing the Corporation to take steps to acquire 12 units under the Home Ownership Made Easy (H.O.M.E.) Plan of Ontario Housing Corporation for families in need of rental accommodation and the following sample resolution will permit the necessary action to be taken:

> *"WHEREAS Ontario Housing Corporation proposes to provide twelve (12) units of rent-geared-to-income accommodation scattered throughout those areas to be developed under the H.O.M.E. Plan,*
>
> *BE IT RESOLVED that the Council accept units developed in accordance with said proposal and undertakes and agrees to contribute seven and one-half per cent (7½%) of any annual loss arising out of the operation of the said Family Housing."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(391) From Mr. E. Phipps-Walker objecting to the Zoning By-Law No. 8038, "A By-Law to Amend By-Law No. 3077 - 47 Wellington Street - B to B Modified"

(392) From Mr. R. H. Haslewood objecting to the Zoning By-Law No. 8038, "A By-Law to Amend By-Law No. 3077 - 47 Wellington Street - B to B Modified"

(393) From Mr. John Judge objecting to the Zoning By-Law No. 8038, "A By-Law to Amend By-Law No. 3077 - 47 Wellington Street - B to B Modified"

(394) From Dacon Corporation Limited objecting to the motion passed by Planning Board on July 9, 1974, concerning the designation of certain lands as "Hazard Lands" affecting the area of land lying west of Green Drive and south of Bath Road, including a portion of property in the north end of the Cataraqui Golf and Country Club.

To be Filed

(395) From Rideau Lakes and 1000 Islands Travel Council thanking Council for their grant in the amount of $2,500.00. They note that the Kingston Chamber of Commerce is presently represented on the Board of the Rideau Lakes and 1000 Island Travel Council by Mr. A. J. Brooks, Mr. Gordon Eligh, and Mr. G. G. Seymour. They state that if it is desirable to have further representation from City Council on the Board, they would be pleased to accept an appointment at Council's convenience.

To be Referred to the Finance and Accounts Committee and the Committee of Architectural Review

(396) From Mr. J. E. Taylor, County Clerk, County of Frontenac, stating that a County Property Meeting will be held at the Court House at 10:15 a.m. on Tuesday, July 23rd, 1974, to determine why the application for demolition of the Governor's Residence and Jail Complex buildings has not been granted, and inviting the members of Council to attend.

PETITIONS

REPORTS

REPORT NO. 79

June 25th, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the site plan and drawings prepared for Coronal Construction, dated May 5th, 1974, revised May 18th, 1974, showing the plans of 285794 Ontario Limited for development of their property located on the north side of Bath Road, 210± feet east of Portsmouth Avenue (present site of the vacant Red Barn Restaurant), consisting of 0.43± acre, as a Shop-Rite Catalogue Store, be approved, it being noted that the following conditions, as recommended by the Site Plan Committee, have been incorporated in the revised plans:

   (1) a revised parking layout;

   (2) descriptions and locations of all signs and light standards to be used in the development;

   (3) coloured elevation plans and a coloured picture of the completed development;

   (4) revision to the east wall elevation showing something other than a straight concrete block wall;

   (5) a concrete block buffer wall across the rear of the property.

July 9th, 1974

2. WHEREAS the site plans prepared by Frank Franner, Architect, dated September 1973, for construction of the Extendicare (Canada) Limited nursing centre located at the northeast corner of Bath Road and Queen Mary Road were approved at the meeting of City Council held on December 17th, 1973, subject to certain conditions; one of the conditions being that details of the identification sign be submitted for approval; and

   WHEREAS specifications for the sign have been examined and approved by the Site Plan Committee; and

   WHEREAS all aspects of the sign are in accordance with by-law restrictions:

   THEREFORE BE IT RESOLVED that the sign for Extendicare (Canada) Limited be approved.

   Note: *Sketch of sign attached to the Minutes of Meeting No. 18 of the Planning Board held on July 9th, 1974.*

3. That, as recommended by the Site Plan Committee, the identification sign for Shop-Rite Catalogue Stores on Bath Road be approved.

   Note: *Sketch of sign attached to the Minutes of Meeting No. 18 of the Planning Board held on July 9th, 1974.*

4. That, as recommended by the Site Plan Committee, the following plans dated June 14th, 1974, prepared by Abram, Nowski and McLaughlin, Architects, showing the plans of Kingston Medical Arts Limited for development of their property located on the south side of Princess Street, between Regent and Macdonnell Streets (front portion of the Ongwanada Hospital property), consisting of 1.05 acres, be approved unconditionally:

A01 - Plot Plan;
A1 - Site Plan and Details;
A5 - Exterior Elevations.

5. That the Cataraqui Region Conservation Authority be requested to prepare flood line maps and a report indicating where filling and other alterations may be feasible and necessary for the area of the Great Cataraqui River, defined as follows:

> *"Commencing at the northerly City limits, thence southerly along the C.N.R. mainline to the easterly projection of Charles Street, thence southeasterly to the eastern section of the Lasalle Causeway, thence northerly along the high water mark, which is the easterly limit of the City of Kingston, thence westerly to the point of commencement,"*

it being understood that, if the report requires extra financing, work will be deferred until Council has appropriated the necessary funds.

6. That the Government of Ontario be requested to amend Section 352, Paragraph 49 of The Municipal Act, R.S.O., 1970, to provide that municipalities may pass by-laws to regulate, as well as prohibit, the filling up or encumbering of a public wharf, dock, slip, drain, sewer, water or suction pipe, shore, bay, harbour, river or water;

And further, that a copy of this resolution be forwarded to the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, and S.J.A. Apps, M.L.A., Kingston and the Islands, requesting their support.

Respectfully submitted,

REPORT NO. 80

Kingston, Ontario.
June 28, 1974.

To the Mayor and Aldermen:

The Airport Committee reports and recommends as follows:

1. That landing fees for Otonabee Airways Ltd. be waived for the first six months of its operation at the Norman Rogers Airport, subject to the concurrence of the Kingston Flying Club.

July 19, 1974.

2. That, as recommended by Campbell Smith Engineering Limited, the tender of Korsan Limited for the supply and installation of underground watermains on the Norman Rogers Airport in the amount of $93,522.00, including $5,000.00 contingencies, be accepted, being the lowest tender received.

3. That a by-law be presented to Council to authorize the execution of an agreement between Her Majesty the Queen and the City of Kingston, which provides a contribution to the City of a sum not exceeding $57,839.12 toward the cost of installing underground watermains on the Norman Rogers Airport.

Respectfully submitted,

CHAIRMAN

REPORT NO. 81

July 2nd 1974.

To the Mayor and Aldermen:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Ltd., 471 Princess Street, Kingston, in the amount of $719.19 for the provision of drugs at Rideaucrest Home be approved for payment it being noted that there are sufficient funds in the 1974 Budget to cover this expenditure.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 82

July 16th 1974.

To the Mayor and Aldermen:

The Social Services Committee reports and recommends as follows:

1. That the firm of MacLennan Associates Architects be retained for the design and supervision of the new Day Care Centre to accommodate 65 children to be located in the Headway Project on Block E, subject to the following conditions:

   a) That the architects will have preliminary plans ready for the consideration of the Social Services Committee by September 3rd 1974.

   b) That the architects will, subject to the necessary approvals being received, have working drawings ready so that tenders can be called and awarded by November 6th 1974.

   c) That the architects will work with the Social Services Committee and Administrator in the planning of the project.

   d) That the architects will be responsible for the design and supervision of the Day Care Centre, excluding furnishings, and for the design of the playground areas and outside landscaping at a fee of 6.5%.

   e) That the budget for the construction of the Day Care Centre is $200,000 including architects' fees and excluding furnishings.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 83

To the Mayor and Aldermen July 9, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide:

   A. That the Public Utilities Commission be authorized to relocate bus shelters as follows:

   (a) from the east side of Butler Street at Weller Avenue to the east side of Wilson Street;

   (b) from the west side of Montreal Street at Highway 401 to the west side of Montreal Street at Hickson Avenue;

   - and -

   B. That the Public Utilities Commission be authorized to erect bus shelters at the following locations:

   (a) north side of Stuart Street opposite Kingston General Hospital;

   (b) west side of Division Street opposite Voyageur Colonial Bus Terminal.

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that as requested by the Public Utilities Commission, bus stops be deleted and added as follows:

DELETE

Street or Intersection	Area
Stuart (N/S) at University	80' from University easterly
Stuart (N/S) opposite George	80'
Wilson (E/S) at Weller	80' from Weller northerly.

ADD

Street or Intersection	Area
Stuart (N/S) opposite main entrance to K.G.H.	80'
Stuart (N/S) at University	from 246' east of University 80' easterly
Wilson (E/S) at Weller	100' from Weller northerly
Montreal (E/S) opposite Briceland	80'
Montreal (W/S) at Briceland	60' southerly
Robert Wallace (E/S) at Johnson	from Johnson 80' northerly
Robert Wallace (W/S) at Johnson	from Johnson 80' northerly.

3. That the Public Utilities Commission be authorized to replace all the bus stop markers on the City Transit System with the new type of marker subject to the approval of the Traffic Administrator having been obtained for the design, location and installation of the markers.

4. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, Mr. Donald Taylor be permitted to erect a three (3) foot stone wall with a length of approximately 55 feet at the front of 53-55 William Street which will run parallel to the existing sidewalk but no closer than eight (8) feet to the sidewalk.

5. That the account of Mechanical Advertising Limited, Traffic Products Division, in the amount of $594.41 for stop signs, being the lowest tender, be approved for payment.

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Meters) to provide that parking meters with a two hour time limit at a rate of 10 cents per half hour be installed on the north side of Union Street between University Avenue and Alfred Street.

   NOTE: Parking is permitted at the present time.

7. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that the parking meter rates be increased from 5 cents per half hour to 10 cents per half hour on the east side of Ontario Street from Brock to Queen Streets.

   NOTE: These meters have a one-hour time limit.

8. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that the one hour parking meter rates on Princess Street from Division Street to the waterfront be increased to 10 cents per half hour.

   NOTE: At the present time, the meter rates are 5 cents per 20 minutes (i.e. 15 cents per hour) with a few 10 cents per hour meters.

9. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking is prohibited on the south side of Court Street from Barrie to West Streets as of September 1, 1974.

   NOTE: Presently, parking is permitted.

10. That the following resolution passed by the Council of the Regional Municipality of Peel be approved:

    "That the Provincial Government give immediate consideration to the drafting of legislation which would define the powers and duties of a crossing guard, and delegate the authority regarding crossing guards;

    And further, that this resolution be forwarded to all Municipalities in Ontario to the Association of Counties and Regions of Ontario, the Association of Municipalities of Ontario and the Provincial Liaison Committee requesting their support."

11. That the action of the Committee in approving Tender No. 74-30 Semi-Permanent Road Markings from Guild Electric (Ontario) Limited in the amount of $1668.50 being the lowest tender be ratified and confirmed.

12. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that stop signs be erected on Cherry Street at Chestnut Street and on Plum Street at Cherry Street.

    NOTE: This is a five leg intersection where no stop signs exist.

13. That a by-law be presented to Council to delete No. 28 of Section 27(a) of By-Law No. 10 (A By-Law Respecting Streets) to repeal permission for the erection of a fence on the north side of the Kingston Community School property along their 40 ft. flankage on Mack Street and to repeal the by-law authorizing the agreement as the school is no longer operating.

14. That as requested by the Canadian Yachting Association and the Kingston Yacht Club, Maitland Street be closed to parking from August 24 to August 30, 1974 for C.O.R.K.

15. That the action of the Committee in granting the request of the Downtown Business Association to hold a sidewalk sale on July 18, 19 and 20, 1974 be ratified and confirmed.

16. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the access on the east limit of the proposed liquor store site at the traffic circle between Princess and Concession Streets as per plan P3, dated February 14, 1974 be approved.

Respectfully Submitted,

CHAIRMAN

Parks, Recreation and Property Report No.84

July 17, 1974

To the Mayor and Aldermen

Gentlemen:

1. That the following action taken by the Parks, Recreation and Property Committee under delegated powers during the summer recess, be ratified and confirmed -

"That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers - the Kingston Arts Council be permitted to use Memorial Hall without charge on July 2, 1974 from 6 pm to 8 pm for a small string orchestra rehearsal to ascertain whether or not the acoustics lend themselves to future concerts."

2. That the following action taken by the Parks, Recreation and Property Committee under delegated powers during the summer recess, be ratified and confirmed -

"That the following accounts be paid being the lowest quotations received -

J.P.McCrady and Assoc. - $600.00 - diving services for installation of Confederation Basin Marina docks
Spramotor Ltd - $818.55 - 22" greensmower for Belle Park Fairways
Brown and Martin Ltd - $862.17 - promotional brochure for Pump House Steam Museum
National NK Seeds Ltd - $818.00 - 800 lbs of grass seed
W.B.Dalton and Sons Ltd - $573.47 - miscellaneous supplies"

3 That the following accounts be paid being the lowest quotations received -

Duke Lawn Equipment Ltd - $633.60 - supply of two power scythes and mono filament line
Mills Office Suppliers Ltd - $762,05 - supply of ten walnut finished folding banquet tables for use in City Hall
Whitney's Home Furnishings Ltd - $537.80 - drapes for Parks Departmen offices and Treasury Department Conference Room

.........../2

4. That, since Bell Island has not yet been developed for public use in that there are no sanitary and water facilities and since the use of the park at night and on week-ends has resulted in vandalism to buildings, grounds and equipment and the use of open fires which creates a safety hazard, a by-law be presented to Council to amend By-law No.19 - A By-law Respecting City Property and Public Parks - to establish a twilight curfew in all city parks (Enforcement will be carried out only when conditions warrant such action.)

5. That a by-law be presented to Council to repeal By-law No.6434 - A By-law to Dedicate as a Public Street the 66 ft. road allowance from Montreal St to Bell Island - so that the road allownce will become a park roadway which will permit more stringent control of its use by the public.

6. That the Federal Government be requested to increase the height of the existing south-west section of the Confederation Basin Marina breakwater wall by twenty-four inches, as well as extending the west section of the wall to the shoreline including facilities to allow for water circulation within the Marina so that the Marina can be used to its full potential without regard to the water level.

Further, that J.D.Lee Engineering Ltd., be authorized to prepare plans for the structural additions in accordance with the requirements of the Federal Department of Public Works.

7. That the tender of Carlo Sorensen Ltd., POB 1113, Kingston, for the construction of the Lake Ontario Park Toilet Facilities in accordance with plans and specifications prepared by Wilfred Sorensen, Architect, at a cost of $47,000.00, be accepted being the lower tender received, subject to provision of funds, in the amount of $7,000.00, by the Finance Committee to cover additional costs as follows -

Tender Amount	$47,000.00	
Architect's fees	5,000.00	
	$52,000.00	
Funds allocated	45,000.00	
Funds required	$ 7,000.00	#

# - Recommended by Finance Committee - see Clause 24 of Report No.87.

Respectfully submitted,

Chairman

REPORT NO. 85

June 29th 1974.

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. WHEREAS a request has been received from the Kingston Humane Society that in order to permit an extension to the dog pound to provide three more dog runs, a portion of City Owned Land 20 feet by 43 feet on the southerly end of the existing dog pound be leased to the Society;

AND WHEREAS the Public Works Department has confirmed that the lease of this portion of City owned land will not interfere with the operations of the Department in this area;

THEREFORE BE IT RESOLVED that the Agreement between the Corporation of the City of Kingston and the Kingston Humane Society for lease of City owned land on the south side of Division Street for the operation of the Animal Shelter be amended to include the portion of City Owned Land, 20 feet by 43 feet, on the southerly end of the existing dog pound.

July 11th 1974.

2. That By-Law No. 7514, "Property Standards By-Law" be amended by striking out Section 5.17 (c) which reads as follows:

> "(c) *may impose a penalty of not more than $500. upon an owner for each day that he is in contravention of an Order that is final and binding.*".

and substituting in lieu thereof the following:

> "(c) *may cause a prosecution to be brought against any person who is in breach of such an Order and upon conviction such person shall forfeit and pay at the discretion of the convicting Judge a penalty not exceeding the sum of Five Hundred Dollars ($500.00), (exclusive of costs) for each day that such person is in contravention of such an Order that is final and binding; and in default of payment of the said penalty and costs forthwith, the said penalty and costs, or costs only, may be levied by distress and sale of the goods and chattels of the offender; and in case of there being no distress found out of which such penalty can be levied the convicting Judge may commit the offender to the Quinte Regional Detention Centre for any period not exceeding six calendar months, unless the said penalty and costs, (if any), including the costs of the said distress and of the committal and conveyance of the offender to the said Centre, are sooner paid.*".

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3. That the following resolution of the City of Kitchener be endorsed:

> *"That we petition the Province of Ontario to expedite preparation of regulations leading to the abatement of noise. And further, that this resolution be circulated to other Ontario cities and Boroughs and the Association of Municipalities of Ontario for endorsation and support".*

4. That the following resolution of the City of London be endorsed:

> *"WHEREAS Section 29 of the Assessment Act, R.S.O. 1970, Chapter 32, as amended, requires Council in a Municipality to pass a by-law before March 1 in each year exempting, or partially exempting, from certain taxation, lands held and used as farm lands only, and in blocks of not less than five acres, where such lands are not benefitted to as great an extent for certain public improvements as are other lands in the Municipality;*
>
> *AND WHEREAS the exemption granted by the City of London for the type of public improvement in the said Section was 14.31 mills of a total residential mill rate of 90.07 for 1974 or 15.9%;*
>
> *AND WHEREAS the Farm Tax Reduction Programme of the Province of Ontario permits owners of lands, which are truly farm lands, and are not being held for development purposes, to apply for a grant equal to 50% of total Municipal taxes levied against such lands;*
>
> *AND WHEREAS the combination of these two programmes would appear to be giving a duplication of tax exemption to farm lands;*
>
> *BE IT THEREFORE RESOLVED that the Treasurer of Ontario and the Minister of Economics and Intergovernmental Affairs, the Honourable J. White be asked to study thoroughly tax exemption legislation for farm purposes with a view to rescinding Section 29 to the Assessment Act, since it would appear that adequate provisions for the fair treatment of lands which are truly being used for farm purposes exist in the Farm Tax Reduction Programme, and that Section 29 of the said Act appears to be granting a duplication of tax exemption; and further, that copies of this resolution be forwarded to all Municipalities in Ontario having populations of 25,000 and more, the local members of the Legislative Assembly of Ontario and the Association of Municipalities of Ontario for endorsation.".*

Respectfully submitted,

CHAIRMAN.

Public Works Report No. 86

July 15, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts for rental of trucks used on Spring Clean-up, be paid

K.Mulrooney Trucking Ltd - $3595.50
Collins Haulage - $ 504.00

2. That the curb on the south side of Queen's Crescent from Beverly to Collingwood Streets which has deteriorated beyond the point of economical repair, be reconstructed by day labour at estimated cost of $1,400.00, and that the expenditure be charged to the 1974 Public Works Budget Appropriation - Permanent Pavements - Curb and Gutter Repairs.

3. That notwithstanding the provisions of By-law No.10 - A By-law Respecting Streets and By-law No.14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be permitted to bell clamp the gasmain in King Street Street from Clarence to Johnson Streets without payment of a Cut Permit Fee on provision of a temporary asphalt surface and subsequent maintenance prior to current road construction.

4. That the tender of Glen Lawrence Construction Co Ltd., 177 Hickson Avenue, in the amount of $312,033.37, for road reconstruction, road widening and paving in -

a) Portsmouth Ave from King to Johnson St.,
b) King St from Johnson to Clarence St., and
c) King St from O'Kill St easterly 320 ft.,

in accordance with plans and specifications prepared by the City Engineering Department, be accepted, subject to the approval of the Ministry of Transportation and Communications, being the lowest tender received.

........./2

5. That the tender of Madden Cartage and Excavating Ltd., 334 Elliot Ave., in the amount of $2,894.00, for the demolition and removal of the Texaco Service Station building located at 913 Princess St., in accordance with plans and specifications prepared by the City Engineering Department, be accepted, subject to the approval of the Ministry of Transportation and Communications, being the lowest tender received.

6. That the following rates for rental of trucks engaged on city work other than winter control, be approved -

Single Axle Trucks	- $ 9.00 per hour
Tandem Axle Trucks	- $14.00 per hour

7. That the surplus excavated material from City Yard projects be used to fill in the low areas at rear of 817, 819, 819½, 821, 821½, 823,825, 827, 829 831, 833, 835, 837 Montreal Street, opposite the Canadian National Railways station provided the property owners allow city vehicles to cross their property to dump the material and with understanding that the City will not accept any liability for damage to exposed sewer laterals.

8. That the curbs, gutters and pavement constructed in Wallace Place by Homestead Land Holdings Ltd., under Agreement with the City of Kingston be accepted for future maintenance by the City on provision of a guaranteed maintenance bond, payment of all outstanding accounts and payment of a $400.00 deposit to cover cost of completing a small boulevard area and installation of a street name sign, and that the Developer's bonds totalling $15,000.00, be released when the above requirements have been met.(The Drainage Swale has been constructed to the satisfaction of the Commissioner of Works.)

9. That twelve plastic waste receptacles be purchased from Acumen Industrial Engineers Ltd., 11 Canvarco Rd., Toronto, at total cost of $720.00 for installation in the downtown business area, being the only supplier of these units, and that the expenditure be charged to Public Works Account #314-66 - Street Cleaning.

Respectfully submitted,

Chairman

REPORT NO. 87

July 3rd, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That NO ACTION be taken on the following resolution of the City of Nanticoke:

   "WHEREAS almost annually different and widely separated areas of the Province of Ontario are visited by natural disturbances, notably flood and wind disturbance;

   AND WHEREAS these disturbances invariably subject the affected municipalities to sizeable and unforeseen financial burdens;

   AND WHEREAS the "Dollar for Dollar" policy employed by the Government of Ontario is in many cases inadequate to offset the harsh financial demands forced upon affected municipalities by these natural disasters:

   THEREFORE the Council of the City of Nanticoke requests the Government of Ontario to institute a provincial lottery, the proceeds of which would provide a fund to lessen the unexpected financial burden thrust upon those municipalities visited by natural disasters."

2. That the City apply for approval of the Ontario Municipal Board to incur an expenditure of $50,000.00 (estimated cost - City's share - four buses) for buses, to be financed from the 1975 current budget.

3. That, as requested by the Safe Islands Crossing Committee of the County of Frontenac, the Ministry of Transportation and Communications be notified that the Council of the City of Kingston supports the concept of permanent crossings from the mainland to Howe Island and from Howe Island to Wolfe Island.

4. That the account of Mathews, Dinsdale and Clarke, in the amount of $1,328.78, be approved for payment, re legal counsel services at an arbitration hearing on the Grice grievance.

5. That as recommended by the Parking Authority, the maintenance man be paid a car allowance of $30.00 per month, retroactive to June 1st, 1974, and no action be taken on the recommendation that the car allowance of the supervisor be increased by $15.00 per month retroactive to June 1st, 1974, that is, from $66.00 to $81.00 per month; and further, that the following budget appropriation transfer be approved:

5. (cont'd)

	Increase	Decrease
PARKING AUTHORITY		
GENERAL ADMINISTRATION		
General Supplies - Lots	$210.00	-
CURRENT SURPLUS	-	$210.00

6. That a by-law be presented to Council to levy a tax for 1974, payable August 1st, 1974, with penalty for late payment to apply after August 31st, 1974

(a) upon Queen's University and St. Lawrence College of Applied Arts and Technology in the amount of $50.00 for each full time student enrolled in the year 1973, as determined by the Minister of Colleges and Universities; and

(b) upon the designated public hospitals and provincial mental health facilities in the City of Kingston in amount of $50.00 for each provincially rated bed in such institutions, as determined by the Minister of Health;

as follows:

Queen's University - 9,353 students @ $50.	$467,650.00
St. Lawrence College - 1,349 students @ $50.	67,450.00
Kingston Psychiatric Hospital - 730 beds @ $50.	36,500.00
Hotel Dieu Hospital - 281 beds @ $50.	14,050.00
Kingston General Hospital - 590 beds @ $50.	29,500.00
Ongwanada Hospital - 47 beds @ $50.	2,350.00
St. Mary's of the Lake Hospital - 210 beds @ $50.	10,500.00
Total	$628,000.00

and further, that the following budget amendment be approved:

Taxation Revenue - Increase	$28,100.00
Finance "Contingencies" - Increase	$28,100.00

7. That, since the intent of the H.O.M.E. Project known as "Mowat Woods" was to provide an opportunity for home ownership at a reasonable cost, no action be taken on the suggestion that twelve units be acquired by Ontario Housing Corporation for rent geared-to-income housing.

8. That, as recommended by the City of Kingston Planning Board,

WHEREAS the Neighbourhood Improvement Program is an experiment in citizen involvement and decision making;

AND WHEREAS it is encouraging for citizens to see the results of their efforts at an early stage;

AND WHEREAS an early commitment on some of the recommendations of the NIP Citizens' Area Committee will enable the citizens to see positive or negative results of their decisions:

THEREFORE BE IT RESOLVED that the Provincial and Federal Governments be requested to amend the regulations concerning expenditure of funds under the Neighbourhood Improvement Program, to provide that prior to approval of a plan, a portion of the funds may be spent for the acquisition of available property in the improvement area, on the understanding there is general agreement by the citizens of the area that acquisition of such property would be desirable for purposes of the program.

9. That, as recommended by the Parks, Recreation and Property Committee, the offer of Queen's University dated June 11th, 1974, to lease to the Corporation the parcel of land shown as Part I on Plan 13R-1974, prepared by Humphries and Burgham, O.L.S., for the purpose of establishing a public walkway along the waterfront to connect the Breakwater Park to Macdonald Park, be accepted, and that the existing agreement for the lease of an 11 foot wide strip of land from the westerly limit of Macdonald Park along the waterfront edge of the University Heating Plant dock be rescinded and a new lease agreement be entered into.

10. That, as recommended by the Police Commission, funds in the amount of $45,595.32 be appropriated for payment of court time, as follows:

	Increase	Decrease
REVENUE		
Fines & Fees	$26,000.00	-
EXPENDITURES		
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$26,000.00	-
- Contingencies	-	$45,595.00
POLICE DEPARTMENT PERSONAL SERVICES - Salaries, Policemen	$45,595.00	-

11. That NO ACTION be taken on a motion that the Federal Department of Health be requested to conduct an inquiry into the abortion practices at Kingston General Hospital.

12. That the Federal Department of Justice be requested to initiate a public inquiry into the administration of abortions in Canada and their impact upon our society.

13. WHEREAS on May 13th, 1974, Council approved the location of a regional shopping centre to be located north of Highway 401 and east of Division Street;

AND WHEREAS 54.390 acres, more or less, of the land to be used for the shopping centre is located in the Township of Kingston;

AND WHEREAS the Council of the Township of Kingston, by resolution dated December 18th, 1973, has consented to the annexation of this area:

THEREFORE BE IT RESOLVED that, pursuant to Section 14(2) of The Municipal Act, a by-law be presented to Council to authorize an application to the Ontario Municipal Board for approval of annexation of the said area to the City of Kingston.

14. That the following action of the Finance Committee, under delegated powers, be approved and ratified:

"Effective July 8th, 1974 to August 31st, 1974, the lunch period for outside workers and their supervisors be reduced from one hour to one-half hour, and quitting time be 4:30 P.M. instead of 5:00 P.M."

Note: This was a recommendation of the Negotiating Committee and requested by the Foremen's Association, and concurred in by Local 109, C.U.P.E.

15. That Clause 16 of Report No. 78, which was approved at the meeting of City Council held on June 24th, 1974, be amended to provide that the City will purchase 4,800, rather than 7,000, $5.00 Olympic silver coins and 20 sets of the four coin sets "Deluxe," and 30 sets of the four coin sets "Prestige"; so that, as amended, the clause will now read:

"That the purchase of 12 packets of Olympic $5.00 silver coins, containing 400 coins in each packet (total 4,800 coins), featuring racing sail boats in the foreground with a background of landmarks in Kingston, host City of the yachting events, from the Director of Marketing, Olympic Coins, at an estimated cost of $26,400.00, be approved, it being understood that the coins will be offered for sale to the citizens of Kingston at present market value

15. (cont'd)

($7.50 each); and it being further understood that when the purchase price of $26,400.00 has been recovered from the sale of the coins, a decision will be made concerning the disposition of the remaining coins; and further, that for presentation purposes to visiting dignitaries in 1976, the following sets of coins be purchased:

20 sets of the 4 coin "Deluxe" set
(estimated re-saleable value $72.50 each);

30 sets of the 4 coin "Prestige" set
(estimated re-saleable value $50.00 each);

and further, that the purchase of these coins be charged to the General Ledger - Supplies."

July 17th, 1974.

16. That by-laws be presented to Council to:

A. Authorize the execution of an amending agreement with Mr. Douglas L. Hardtman, Q.C., City Solicitor, to delete the following words from Section 3 of the present agreement "Clerk-Comptroller, Commissioner of Works, Assessor, Treasurer, Welfare Administrator, Medical Officer of Health, the Building Inspector," and substituting therefor the following words, "Department Heads," so that Section 3 would read:

"The Solicitor will make himself available for all necessary consultations with Chairmen and Vice-Chairmen of the Committees of the Council of the Corporation, Auditor, Department Heads or their Deputies of the Corporation, and give his advice, opinion and instructions upon any question of law arising in the course of the duty of each and every one of them respectively when properly submitted to him for that purpose, such advice, opinion or instructions to be in writing when so required."

- and -

B. Repeal Section 55 of By-Law No. 1, "A By-Law to Regulate Council Procedures," which reads as follows:

"The Mayor or the chairman of any standing committee or, when authorized to do so by resolution of the committee, any member of a standing committee may consult with the City Solicitor."

17. That the resignation of Mr. R.S. Burnett as a member of the Kingston Industrial Commission be accepted with regret, and that he be thanked for his community service as a member of the Commission.

18. That, as recommended by the Public Works Committee, since the delay in constructing a portion of the sidewalk on the south side of Weller Avenue Place from Division St. to Weller Ave. and on the south side of Weller Ave. from Weller Avenue Place to 148.5 feet west of Wiley Street, because of development of the Parkhurst Subdivision, has resulted in cost increases, as well as general increases due to inflation, by-laws be presented to Council to:

(A) amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

	Increase	Decrease
GENERAL RATE PROJECTS		
Sidewalk Reconstruction	-	$2,766.00
GENERAL PROJECTS		
Water Pollution Control Plant - Phosphate Removal	-	1,651.00
LOCAL IMPROVEMENTS		
Sidewalks - New Constr.		
Weller Ave. Place, S/S, Division to Weller and Weller Ave., S/S, Weller Ave. Place Westerly	$4,417.00	
	$4,417.00	$4,417.00

- and -

(B) amend By-Law No. 7516, "A By-Law to Authorize the Constuction of a Concrete Sidewalk on the South Side of Weller Avenue Place from Division Street to Weller Avenue and on the South Side of Weller Avenue from Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act," as follows, with the City assuming the cost over-run in order to maintain the same per foot frontage rate as used in the notification to affected property owners:

	By-Law 7516	Amended Amt.
Total estimated cost	$22,750.00	$27,167.25
City's Share	17,282.13	21,699.38
Owners' Share	5,467.87	5,467.87
Rate per ft. frontage	3.4266297	3.4266297
Annual rate per ft. frontage	0.5164420	0.5517073

19. That, as recommended by the Public Works Committee, since the unit prices of the lowest tenderer indicates an over-run of 27% for the construction of curb, gutter, boulevard and intersection improvement in Portsmouth Avenue from 120 feet south of Baiden Street to King Street,

(A) a by-law be presented to Council to amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

19. (cont'd)

	Increase	Decrease
GENERAL PROJECTS		
Concrete Block Bldg.	-	$1,632.00
LOCAL IMPROVEMENTS		
Paving of Macadam Rds.		
- Portsmouth Ave., King to Johnson	$1,632.00	-

- and -

(B) that By-Law No. 8062, "A By-Law to Authorize the Construction of Curb, Gutter, Boulevard and Intersection Improvement in Portsmouth Avenue from 120 feet South of Baiden Street to King Street, under the Provisions of Section 7 of The Local Improvement Act (Petition)," be amended on third reading as follows, with the City assuming the additional owners' share in the amount of $12.20:

	By-Law 8062	Amended Amt.
Total estimated cost	$11,565.00	$14,828.25
City's share	5,522.30	7,153.92
Owners' share	520.41	520.41
M.T.C. subsidy	5,522.29	7,153.92
Debenture Amount	6,042.71	7,674.33

20. That, as recommended by the Public Works Committee, since the unit prices of the lowest tenderer indicates an over-run of 10.5% for the construction of an asphalt pavement the curbs, gutters, boulevards and entrances in Portsmouth Avenue from Johnson Street to 120 feet south of Baiden Street:

(A) a by-law be presented to Council to amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
Concrete Block Bldg.	-	$14,890.00
LOCAL IMPROVEMENTS		
Paving of Macadam Rds.		
- Portsmouth Ave., King to Johnson	$14,890.00	-

- and -

(B) that By-Law No. 8063, "A By-Law to Authorize the Construction of Asphalt Pavement with Curbs, Gutters, and Boulevard, including two entrances, on Portsmouth Avenue from Johnson Street to 120 Feet South of Baiden Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)," be amended on third reading as follows:

	By-Law 8063	Amended Amt.
Total estimated cost	$277,923.28	$307,090.56
City's Share	122,415.11	136,642.61
Owners' Share	33,093.06	33,805.35
M.T.C. Subsidy	122,415.11	136,642.60
Debenture Amount	155,508.17	170,447.96

20. (cont'd) Note: The increase in Owners' share applies only to the entrances to St. Lawrence College and they have agreed to the increase.

21. That, as recommended by the PUblic Works Committee, since the unit prices of the lowest tenderer indicates an over-run of 10% for the reconstruction of King Street from Johnson Street to Clarence Street, by-laws be presented to Council to:

(A) amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
Concrete Block Bldg.	-	$ 790.00
LOCAL IMPROVEMENTS		
Road Reconstruction		
Sundry		
King St. - Johnson to Clarence	$790.00	-

- and -

(B) amend By-Law No. 7457, "A By-Law to Authorize the Reconstruction of Certain Pavements Under the Provisions of Section 12 of The Local Improvement Act," to increase costs for the reconstruction of King Street, from Johnson to Clarence Streets as follows:

	By-Law 7457	Amended Amt.
Total cost	$15,819.00	$17,400.00
City's Share	6,996.47	7,786.97
Owners' Share	1,826.06	1,826.06
M.T.C. Subsidy	6,996.47	7,786.97
Debenture Amount	8,822.53	9,613.03

with the City assuming the additional Owners' share in the amount of $182.50.

22. That, as recommended by the Public Works Committee in view of the length of time property owners on Sherwood Drive have been prevented from using their plumbinh facilities during periods of surcharge in the North End Trunk Sewer, and in view of the fact that relief therefrom may not be possible until 1976, the following budget appropriation transfer be approved to provide funds in the amount of $4,000.00 for the installation of an overflow on the North End Trunk Sewer with a 95 ft. concrete pipe lead to the Little Cataraqui Creek, with a check valve to stop backflow from the Creek during high water level periods, in order to reduce the frequency and duration of surcharging in the Trunk Sewer which prevents the use of plumbing facilities in several houses in Sherwood Drive:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$4,000.00
PUBLIC WORKS COMMITTEE		
CONT. FROM REVENUE		
Sanitary & Combined Sewers (Acct. 317-83)	$4,000.00	-

23. That the "Statement of Estimated Transit Operating Deficits 1975 to 1979" and the "Statement of Proposed Five-Year Capital Transit Expenditures 1975 to 1979," dated July 16th, 1974 be approved and submitted to the Ministry of Transportation and Communications, it being noted that the City's share of the capital expenditures will be financed from current revenue, and it being further noted that the figures on the form for five-year capital expenditures represent "dollars" rather than "thousands of dollars."

Note: Copies of Statements distributed to all members of Council.

24. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfers be approved to provide additional funds required for the construction of the Lake Ontario Park Washrooms:

	Increase	Decrease
PARKS DEPARTMENT		
TREE TRIMMING & REMOVAL		
- Stump Removal (421-76)	-	$1,000.00
CONT. FROM REVENUE FUND		
- Equipment (421-85)	-	1,000.00
- Down Payment Cap. Projects (421-86)	-	5,000.00
LAKE ONTARIO PARK Cont. from Current Rev.		
- Washrroms, L.O.P.	$7,000.00	-

Note:

Lowest tender received	$47,000.00
Architect's fee	5,000.00
	$52,000.00
Capital funds approp.	45,000.00
Additional funds required	$ 7,000.00

25. That the purchase of the following items, which bear the new City crest, and which will be used for gifts and achievement awards, be approved:

20 desk sets @ $6.75 ea.	$135.00
20 pr. book ends @ $12.00 pr.	240.00
20 plaques @ $5.25 ea.	105.00
	$480.00
Plus 7% Ont. Retail Sales Tax	33.60
Total	$513.60

and that the following budget appropriation amendment be approved to provide funds for this expenditure:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$514.00
- City Mementos, etc.	$514.00	-

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 and 36 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 to 24 and 36 their third reading.

(c) That By-Laws 8 to 36 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with MacLennan Associates, Architects (Design and Supervision of Day Care Centre - Block E, Headway Project)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8077)
Clause 1, Report No. 82, 1974

(2) A By-Law to Authorize the Stopping up of Belle Park Drive

(FIRST AND SECOND READINGS) (PROPOSED NO. 8078)
Clause 5, Report No. 84, 1974

(3) A By-Law to Authorize the Execution of an Agreement with Carlo Sorensen Ltd. (Lake Ontario Park - Construction of Washroom Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8079)
Clause 7, Report No. 84, 1974

(4) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Co. Ltd. (Contract No. 74-2W - Road Reconstruction, Widening and Paving in Portsmouth Avenue and King Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8080)
Clause 4, Report No. 86, 1974

(5) A By-Law to Authorize the Execution of a Lease Agreement With Queen's University at Kingston (Public Walkway - Waterfront - Breakwater Park to Macdonald Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8081)
Clause 8, Report No. 87, 1974

(6) A By-Law to Amend By-Law No. 7516, "A By-Law to Authorize the Construction of a Concrete Sidewalk on the South Side of Weller Avenue Place from Division Street to Weller Avenue and on the South Side of Weller Avenue from Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8082)
Clause 18(B), Report No. 87, 1974

(7) A By-Law to Amend By-Law No. 7457, "A By-Law to Authorize the Reconstruction of Certain Pavements Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost - King Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8083)
Clause 21(B), Report No. 87, 1974

(8) A By-Law to Authorize the Execution of an Agreement with Joao Cordeiro (Committee of Adjustment: Application No. 801-74 - Minor Variance)

(THREE READINGS) (PROPOSED NO. 8084)
Committee of Adjustment

Note: Agreement permits a minor variance from Zoning By-Law No. 3077 for reduction of side yard at 86 Bay Street, provided that the proposed new building to be erected shall be a single-family dwelling and continue to be used as such.

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Execution of an Agreement with 285794 Ontario Limited (Committee of Adjustment: Application No. 806-74 - Minor Variance - Site Plan)

(THREE READINGS) (PROPOSED NO. 8085)
Committee of Adjustment

Note: Agreement permits minor variance from Zoning By-Law No. 3078 to increase permitted lot occupancy from 50% to 70% in respect of the 0.43± parcel of land on the north side of Bath Road, ease of Portsmouth Avenue, Part Block A, Reg. Plan 451, providing the Owner enters into the City's standard site plan agreement.

(10) A By-Law to Amend By-Law No. 8067, "A By-Law to Amend By-Law No. 24, 'A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act' (Clauses 3, 8 and 12, Report No. 74 and Clause 6, Report No. 78)"

(THREE READINGS) (PROPOSED NO. 8086)
Clause 6, Report No. 78, 1974

(11) A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen as Represented by The Minister of Transport for Canada (Airport - Water Supply)

(THREE READINGS) (PROPOSED NO. 8087)
Clause 3, Report No. 80, 1974

(12) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Bus Shelters; Stone Wall at 53-55 William Street; Repeal Fence Erection at Kingston Community School; Access to Proposed Liquor Store at Princess and Concesstion Streets; Public Utilities Commission - Bell Clamp Gasmain - King Street from Clarence to Johnson Streets)

(THREE READINGS) (PROPOSED NO. 8088)
Clauses 1,4,13,16, Report No. 83, 1974
and Clause 3, Report No. 86, 1974

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2, 6, 9 and 12, Report No. 83)

(THREE READINGS) (PROPOSED NO. 8089)
Clauses 2,6,9,12, Report No. 83, 1974)

(14) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 6, 7 and 8, Report No. 83)

(THREE READINGS) (PROPOSED NO. 8090)
Clauses 6,7,8, Report No. 83, 1974

(15) A By-Law to REPEAL By-Law No. 7508, "A By-Law to Authorize the Execution of an Agreement with Kingston Community School (Wire Mesh Fence at 86 Nelson Street)

(THREE READINGS) (PROPOSED NO. 8091)
Clause 13, Report No. 83, 1974

(16) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Twilight Curfew in City Parks)

(THREE READINGS) (PROPOSED NO. 8092)
Clause 4, Report No. 84, 1974

BY-LAWS (cont'd)

(17) A By-Law to Authorize the Execution of an Amending Lease Agreement with Kingston Humane Society (Additional Area for Animal Shelter)

(THREE READINGS) (PROPOSED NO. 8093)
Clause 1, Report No. 85, 1974

(18) A By-Law to Amend By-Law No. 7514, "Property Standards By-Law" (Revise Penalty Clause)

(THREE READINGS) (PROPOSED NO. 8094)
Clause 2, Report No. 85, 1974

(19) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Bell Clamp Gasmain - King Street from Clarence to Johnson Streets)

(THREE READINGS) (PROPOSED NO. 8095)
Clause 3, Report No. 86, 1974

(20) A By-Law to Levy an Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1974

(THREE READINGS) (PROPOSED NO. 8096)
Clause 6, Report No. 87, 1974

(21) A By-Law to REPEAL By-Law No. 5059, "A By-Law to Authorize the Execution of a License Agreement with Queen's University of Kingston (Waterfront Easement)"

(THREE READINGS) (PROPOSED NO. 8097)
Clause 8, Report No. 87, 1974

(22) A By-Law to Authorize an Application to The Ontario Municipal Board for an Order to Annex a Portion of the Township of Kingston to the City of Kingston (54.390 Acres North of Highway 401 and East of Division Street)

(THREE READINGS) (PROPOSED NO. 8098)
Clause 13, Report No. 87, 1974

(23) A By-Law to Authorize the Execution of an Amending Agreement With Mr. Douglas L. Hardtman, Q.C., City Solicitor (Revise Section 3)

(THREE READINGS) (PROPOSED NO. 8099)
Clause 16A, Report No. 87, 1974

(24) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978)" (Revision No. 3)

(THREE READINGS) (PROPOSED NO. 8100)
Clauses 18(A), 19(A), 20(A) and 21(A), Report No. 87, 1974

(25) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from 120 Feet North of Bath Road to Phillips Street Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7728)
Clause 27, Report No. 91, 1973
and amended by Clause 12(B),
Report No. 78, 1974

(26) A By-Law to Authorize the Execution of an Agreement with the Architects Consortium for the Onshore Olympic Sailing Facilities, Kingston, Ontario, 1976

(THIRD READING) (PROPOSED NO. 7946)
Clause 7, Report No. 38, 1974

BY-LAWS (cont'd)

(27) A By-Law to Authorize the Execution of an Agreement with J. D. Lee Engineering Limited (Provide Plans for Construction of Asphalt Surfaces in Various Parks)

(THIRD READING) (PROPOSED NO. 7994)
Clause 5, Report No. 54, 1974

(28) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Preparation of a Pre-Design Report and Preparation of Detailed Plans and Specifications for Improving North End Sanitary Sewer System and the North End Pumping Station (General Rate)

(THIRD READING) (PROPOSED NO. 7996)
Clause 7(A), Report No. 54, 1974

(29) A By-Law to Authorize the Execution of an Agreement with Gore and Storrie Limited, Consulting Engineers (Provide Engineering Services - Proposed Improvements to North End Sanitary Sewer System and North End Pumping Station)

(THIRD READING) (PROPOSED NO. 7997)
Clause 7(B), Report No. 54, 1974

(30) A By-Law to Authorize the Execution of an Agreement with J. L. Richards and Associates Limited for Design and Administration During Construction of Bath Road Bridge

(THIRD READING) (PROPOSED NO. 8028)
Clause 6, Report No. 60, 1974

(31) A By-Law to Authorize the Execution of an Agreement with Mr. D. C. Thompson (License of Occupation - Portion of Walkway Adjoining 1241 Johnson Street)

(THIRD READING) (PROPOSED NO. 8048)
Clause 16, Report No. 71, 1974

(32) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract 74-8W for Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Include Extra Work)

(THIRD READING) (PROPOSED NO. 8049)
Clause 17, Report No. 71, 1974

(33) A By-Law to Authorize the Execution of an Agreement with Bennett Paving and Materials Limited (Contract 73-6W for Grading, Granular Base, Drainage and Hot Mix Paving of the Traffic Circle, Bath Road and Princess Street)

(THIRD READING) (PROPOSED NO. 8053)
Clause 23(1), Report No. 71, 1974

(34) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 70: Designate Route of Rideau Trail)

(THIRD READING) (PROPOSED NO. 8059)
Clause 7(A), Report No. 54, 1974

(35) A By-Law to Authorize the Execution of an Agreement with Wilfred Sorensen and Lily Inglis, Architects (Design and Supervision of New Central Library - Former Notre Dame Convent Property)

(THIRD READING) (PROPOSED NO. 8065)
Clause 17, Report No. 78

BY-LAWS (cont'd)

(36) A By-Law to Authorize the Execution of an Agreement with Korsan Limited (Airport - Water Supply)

(THREE READINGS) (PROPOSED NO. 8101)
Clause 2, Report No. 80, 1974

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Keenleyside,

That the sympathy of the members of Council be extended to Mr. and Mrs. Edmund R. Milne on the loss of their son, Edmund Milne.

(2) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That the sympathy of the members of Council be extended to the family of the Late Mrs. Ethel I. M. Wright, wife of former Mayor, the Late George Clarke Wright.

CITY COUNCIL MEETING NO. 16

✓

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday July 22, 1974, at 8:15 P.M. His Worhsip Mayor Speal presided.

Local Govt.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (13)

WELCOME TO VISITORS

Mayor Speal extended a welcome to Mrs. Harold Shannon, Mr. & Mrs. Ray Shannon, Chief of Police Roland Smith and Mr. John Smith, Administrator of Rideaucrest.

PRESENTATIONS

Mayor George N. Speal outlined the service of the late Alderman H. Shannon as a member of Council from 1951 to 1964.

Mrs.H. Shannon presented a silver tray and goblets in memory of her late husband - the late Alderman H. Shannon.

TABLING OF DOCUMENTS

(21) From Urban Development Institute Ontario enclosing copy of a study recently completed by Professor S. Hamilton on the subject of public land banking - Real or Illusionary Benefits.

MINUTES

Moved by Ald. Webb,
Seconded by Ald. Brightman,

That the Minutes of City Council Meeting No. 15, held June 24, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(344) Copy of A Submission to the Hon. John R. Rhodes, Minister of Transportation and Communications, by the Safe Islands Crossing Committee, International Bridge Committee.

(345) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's decision of taking no action on the Resolution of the City of Belleville (R.71(3)74) with respect to the high cost of borrowing money.

(346) Copy of the AMO Newsletter dated June 21st, 1974 reporting on the AMO Board of Directors Meeting.

(347) From the Ontario Housing Corporation announcing the appointment of Mr. J.B.S. Rose as General Manager of Ontario Housing Corporation to take effect on July 2, 1974.

(348) From Lily Inglis & Wilfred Sorensen, Architects, thanking Council for the award of the construction of the new City Public Library.

(349) From Imperial Oil Limited enclosing copy of *Energy For Canadians - Past, Present and Future.*

COMMUNICATIONS (contd)

To Be Filed (cont'd)

(350) From the Canadian Table Tennis Association thanking Council for their hospitality extended to the National Table Tennis Team of India and members of the Canadian Association during their visit on June 5th, and 6th.

(351) From the family of the late Samuel Springer thanking Council for their expression of sympathy.

(352) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying that the responsibility for the provincial mental retardation facilities was transferred from the Ministry of Health to the Ministry of Community and Social Services and in order that these facilities be eligible for the $50. per rated bed payment an amendment is required to section 304 of The Municipal Act. The introduction of these amendments has been deferred until next fall and at that time the Municipal Subsidies Branch will notify the city.
(See Clause 6(b), Report 87)

(353) Report of the Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to May 31, 1974.
(Copies have been distributed to all members of Council.)

(354) Minutes of the Executive of the Cataraqui Region Conservation Authority held June 12, 1974.

(355) *PRESS RELEASE* from the Canadian Yachting Association notifying that there have been 21 Nations entered in the Canadian Olympic (Training) Regatta as of June 24, 1974, with about 500 racing sail boats manned by some 1,200 racing sailors.

(356) From Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearin in the matter of an application by The Corporation of the City of Kingston for approval of the construction of a concrete sidewalk on the east side of Portsmouth Avenue from 120 feet north of Bath Road to Phillips Street in accordance with its council's notice of intention duly given in accordance with the statute and of the borrowing of the sum of $11,000.00 being the estimated cost thereof, repayable over a term of ten years, and there being no objectors present either in person or represented, the Board would now approve the City of Kingston's application.

(357) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of *BACKGROUND* reporting on their Provincial Municipal Liaison Committee meeting of June 14.
(Copies have been distributed to all members of Council.)

(358) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's decision not to endorse the City of Mississauga's Resolution (R.71(6)74) with regard to fire services.

(359) From the Bureau of Municipal Research enclosing copy of a report on a spending plan for the operation of municipal services, at the least possible cost to the taxpayers, entitled *COMMENT - BUDGETING - NOT A METRO FORTE.*
(Copies have been distributed to all members of Council.)

(360) From the Ministry of Transportation and Communications notifying that the Honourable John R. Rhodes, Minister of Transportation and Communications, has authorized a subsidy allocation for 1974 in the amount of $14,000. for traffic signal installation and/or modernization.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(361) Copy of Meeting No. 2 of the City of Kingston - Queen's University Liaison Committee, June 20, 1974.
(Copies have been distributed to all members of Council.)

(362) From the Minister of Transportation & Communications, notifying that a second advance payment of subsidy in the amount of $153,000. has been made to this Municipality, this amount being a further 30% of the initial subsidy allocation rounded to the nearest $50.00.

(363) From the Ministry of the Solicitor General, Emergency Measures Branch enclosing a copy of the Annual Report of the Ministry of the Solicitor General which includes a section dealing with the Emergency Measures program.

(364) From the Municipal Planning Consultants Co. Ltd. announcing the opening of a branch office at 449 Princess Street and the appointment of Mr. Rob Fonger as Manager.

(365) From the Ministry of Treasury Economics and Intergovernmental Affairs reporting on their last Committee meeting and notifying that the resolution received from the City of Mississauga concerning financial support of fire services, was endorsed by 185 and was not endorsed by four municipalities.

(366) From the Ministry of Housing notifying that the Repeal with concurrent adoption of a new Plan for the Township of Kingston Planning Area has been approved on July 3, 1974, pursuant to section 14 of the Planning Act.

(367) Memorandum from The Honourable John White, Minister of Treasury, Economics and Intergovernmental Affairs outlining the duties, functions staff and agencies of the Ministry.

(368) From Mr. Wilfred Sorensen, Architect, stating that he will be unable to do the architectural work on the Headway Day Care Centre project because of other commitments and thanking members of Council for their efforts at distributing commissions equitably and judiciously.

(369) From F. Thomas Mill of Marshall, Merrett, Stahl, Elliott, Mill, Ross, requesting the withdrawal of their name from the architects invited to express their interest in the proposed new Day Care Centre at the Headway Project because of other commitments.

(370) Copy of the 1974 Fifty-Fourth Annual Report of the Canadian Council on Social Development.

(371) Copy of the City of Hamilton 5 Year Capital Budget Program for the Years 1974-1978. It is noted that the City of Hamilton provides for a down payment of 5 mills in their 1974 Current Budget for capital works in the Capital Budget which equals $19,378,000.

(372) From the Ministry of Housing stating that approval was given on July 9th, 1974, to Official Plan Amendment No. 68 concerning the Parkland re Glenarden South Subdivision.

(373) From the Ministry of Treasury, Economics and Intergovernmental Affairs enclosing a copy of "BACKGROUND" restating its policy on purchasing Canadian goods and services wherever possible and noting that the Ontario Government in special cases is prepared to pay up to 10 per cent more for Canadian-produced goods and services.

(374) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to May 31, 1974 as follows:

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(374) (cont'd)

Statistical Information

	1974 Budget Estimates	To Date	Month of May
Revenue			
Fares, Charters and BUSIT	$ 551,500.	$ 241,176.	$ 43,446.
Advertising & Misc.	31,000.	12,410.	2,413.
TOTAL REVENUE	$ 582,500.	$ 253,686.	$ 45,859.
Expenditures			
Total Operating Expense	$ 1,011,500	$ 423,420.	$ 92,212
Less Revenue	582,500.	253,686.	45,859.
Net Operating Expense	$ 429,000.	$ 189,734.	$ 46,353.
Plus:			
Pro-Rated Debenture Chares - Principal and Interest	65,357.	27,232.	5,446.
Total Deficit for Period:	$ 494,357.	$ 216,966.	$ 51,799.

(375) From Northern and Central Gas Gorporation Limited enclosing a copy of "Arctic Gas Profile Number 3 - Preparing for an Industrial Wage Economy in Northern Canada".

(376) Copy of "News Release" from the Ontario Economic Council announcing the establishment of a three-member Task Force on Local and Regional Government Data.

Which Has Been Referred to Traffic & Streets Committee

(377) From Alcan Products Limited expressing concern over the relocation of the power line from the South Side of Princess Street to the North side of Princess Street and suggesting that this service be placed underground. From the Public Utilities Commission of the City of Kingston notifying of the current cost estimate to place the power line underground along the front of Alcan Canada Products Limited at $135,000. plus cost of removal of existing line plus cost of above ground switching connection estimated $30,000. to $40,000. and notifying that due to delays in delivery of all types of electrical equipment it is exceedingly unlikely that such a project can be initiated and completed in 1974.

(378) From Admiral Leaseholds Limited objecting to the placing an overhead electrical service line on the north side of Princess Street as they are the owners and developers of the Province of Ontario Government Building which was constructed on the north side of Princess on the west lawn of Alcan. They are therefore requesting reconsideration of the overhead electrical lines so that the existing design and open landscaping may be retained.

Plans Referred to the Commissioner of Works

(379) Copy of a letter addressed to the Canadian National Railways from the Canadian Transport Commission enclosing two sets of detail plans which have been approved by their Engineer and two sets of plans not requiring approval of the Engineer, one set for the Canadian National Railways and one set for the Corporation of the City of Kingston.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Social Services Committee

(380) Copy of letter from the Association for Early Childhood Education to the Government of Ontario opposing the possible changes in the Regulations of The Day Nurseries Act.

Which Has Been Referred to the Public Works Committee

(381) From the Canadian Industrial Pollution Control Laboratories Limited, notifying that they would like to offer their services in waste management (Sewage and water treatment), utilizing mobile units for an 'on-the-spot' approach and they are in a position to monitor the air, water, soil, vegetation and noise levels.

Which Has Been Referred to the City of Kingston Planning Board

(382) Application for Official Plan Amendment and Zone Change from Limestone Home Limited, 4.43 acres for medium density apartments for elderly with communal amenities, rear Barbara Avenue and rear Division Street.

To Be Referred to the Finance and Accounts Committee

(383) From the Architects Consortium for the Onshore Olympic Sailing Facilities, Kingston 1976, notifying that they wish to go on record that the first conversion of the facilities ought to be co-ordinated either by the Consortium or designated Chapter architect(s), appointed by the City, to efficiently and economically achieve early public enjoyment of the complex.

(384) From the Ministry of the Solicitor General Emergency Measures Branch, Toronto notifying that the Province has authorized the transfer of $1 Million for reimbursement of municipal expenditures on their Emergency Measures programs up until the 31st March, 1975, the full fiscal year 1974-75.

(385) From the Department of Public Works notifying that the City has permission to enter on the property known as Kingston Dry Dock for the purposes of cleanup pending a formal lease document being executed.

Which Has Been Referred to the Finance and Accounts Committee

(386) From the Public Utilities Commission of the City of Kingston notifying that they propose to extend evening Dial-A-Bus service on September 3, 1974 to the area of the City presently not receiving this service and to discontinue the present fixed route service on Montreal and Division Streets. Since the estimated net increase of $4,280. in the operating deficit to the City for the year 1974 is not a major amount in relation to the total estimated deficit, they are not requesting an adjustment in the monthly payment made by the City at this time.

Which Has Been Referred to the Parks, Recreation and Property Committee

(387) From Henry A. Whiteman and 24 other signature opposing the proposed Sports Complex in McBurney Park and also that a paved area suitable for (Deck Hockey, Roller Skating) and other activity is to be installed on the site of the winter skating rink.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Fire, Legislation and Housing Committee

(388) From the City of Kitchener requesting that Council endorse their following resolution:

> *"That we petition the Province of Ontario to expedite the preparation of regulations leasing to the abatement of noise."*

(389) From the City of London, Ontario, requesting that Council endorse their following resolution regarding Farm Land Exemptions:

> *"WHEREAS Section 29 of the Assessment Act R.S.O. 1970, Chapter 32, as amended, requires Council in a Municipality to pass a By-Law before March 1 in each year exempting, or partially exempting, from certain taxation, lands held and used as farm lands only, and in blocks of not less than five acres, where such lands are not benefited to as great an extent for certain public improvements as are other lands in the Municipality;*
>
> *AND WHEREAS the exemption granted by the City of London for this type of public improvement in the said Section was 14.31 mills of a total residential mill rate of 90.07 for 1974 or 15.9%;*
>
> *AND WHEREAS the Farm Tax Reduction Programme of the Province of Ontario permits owners of lands, which are truly farm lands, and are not being held for development purposes, to apply for a grant equal to 50% of total Municipal taxes levied against such lands;*
>
> *AND WHEREAS the combination of these two programmes would appear to be giving a duplication of tax exemption to farm lands;*
>
> *BE IT THEREFORE RESOLVED that the Treasurer of Ontario and the Minister of Economics and Intergovernmental Affairs, the Honourable J. White be asked to study thoroughly tax exemption legislation for farm purposes with a view to rescinding Section 29 of the Assessment Act, since it would appear that adequate provisions for the fair treatment of lands which are truly being used for farm purposes exist in the Farm Tax Reduction Programme, and that Section 29 of the Said Act appears to be granting a duplication of tax exemption."*

Which Has Been Referred to the Fire, Legislation and Housing Committee and to the Finance and Accounts Committee and to the Housing Sub-Committee

(390) From the Ontario Housing Corporation requesting that Council pass the necessary resolution authorizing the Corporation to take steps to acquire 12 units under the Home Ownership Made Easy (H.O.M.E.) Plan of Ontario Housing Corporation for families in need of rental accommodation and the following sample resolution will permit the necessary action to be taken:

> *"WHEREAS Ontario Housing Corporation proposes to provide twelve (12) units of rent-geared-to-income accommodation scattered throughout those areas to be developed under the H.O.M.E. Plan,*
>
> *BE IT RESOLVED that the Council accept units developed in accordance with said proposal and undertakes and agrees to contribute seven and one-half per cent (7½%) of any annual loss arising out of the operation of the said Family Housing."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(391) From Mr. E. Phipps-Walker objecting to the Zoning By-Law No. 8038, "A By-Law to Amend By-Law No. 3077 - 47 Wellington Street - B to B Modified"

(392) From Mr. R. H. Haslewood objecting to the Zoning By-Law No. 8038, "A By-Law to Amend By-Law No. 3077 - 47 Wellington Street - B to B Modified"

(393) From Mr. John Judge objecting to the Zoning By-Law No. 8038, "A By-Law to Amend By-Law No. 3077 - 47 Wellington Street - B to B Modified"

(394) From Dacon Corporation Limited objecting to the motion passed by Planning Board on July 9, 1974, concerning the designation of certain lands as "Hazard Lands" affecting the area of land lying west of Green Drive and south of Bath Road, including a portion of property in the north end of the Cataraqui Golf and Country Club.

To Be Referred to the Finance and Accounts Committee

(395) From Rideau Lakes and 1000 Islands Travel Council thanking Council for their grant in the amount of $2,500.00. They note that the Kingston Chamber of Commerce is presently represented on the Board of the Rideau Lakes and 1000 Island Travel Council by Mr. A. J. Brooks, Mr. Gordon Eligh, and Mr. G. G. Seymour. They state that if it is desirable to have further representation from City Council on the Board, they would be pleased to accept an appointment at Council's convenience.

To be Referred to the Finance and Accounts Committee and the Committee of Architectural Review

(396) From Mr. J. E. Taylor, County Clerk, County of Frontenac, stating that a County Property Meeting will be held at the Court House at 10:15 a.m. on Tuesday, July 23rd, 1974, to determine why the application for demolition of the Governor's Residence and Jail Complex buildings has not been granted, and inviting the members of Council to attend.

To Be Filed

(397) From the City Hall Staff Association thanking the members of Council for granting a half day's holiday on July 10th for the Annual Staff Picnic and also for the support of the members of Council who were able to be present.

(398) From Mr. O.L. Studd thanking the members of Council, the City Works Department and the Commissioner of Works for the installation of an excellent retaining wall in front of his residence at 207 McMichael Street.

(399) Copy of the Minutes of the Kingston Suburban Road Commission Meetings held on June 20th and July 18th, 1974 and at the June 20th Meeting it was agreed by Mr. D. Graham, Commissioner of Works and members of the Suburban Road Commission that, following reconstruction of Montreal Street, the Commission will consider a new designation for the Suburban Road System.

(400) From Ald. John P. Gerretsen enclosing letter addressed to him from the Sydenham Ward Tenant and Ratepayers Association opposing the Resolution passed by the Traffic and Streets Committee to remove all parking in front of the Court House before the new Frontenac County parking lot is completed.

COMMUNICATIONS (cont'd)

To Be Filed

(401) From the Ministry of Housing enclosing a booklet entitled *"Section 29a Of the Planning Act - Validation Guidelines"* to inform municipal councils of the new legislation and its purpose with suggested procedures for implementation and also includes procedures anf forms for evaluating applications, passing appropriate by-laws and submitting those by-laws to the Ministry for approval.

To Be Referred to the Traffic and Streets Committee and to the Finance and Accounts Committee

(402) From Alcan Canada Products Limited addressed to Mayor George Speal enclosing copy of a letter they have written to the Minister of Transportation and Communications requesting further assistance to cover the cost of an underground transmission line.

To Be Referred to the Finance and Accounts Committee

(403) From the Grand River Disaster Relief Fund requesting a donation to aid the municipalities which were declared disaster areas by the Province of Ontario during the recent severe flooding that occurred throughout the Grand River Watershed.

(404) From the Cataraqui, Frontenac and St. Lawrence Ward Ratepayers Association requesting Council's assistance in an attempt to save the Frontenac County Gaol and the Gaoler's Residence in Kingston from being demolished in order to provide more parking area in that vicinity.

PETITIONS

REPORTS

Alderman Norton presented Report No. 79 of the City of Kingston Planning Board as follows:

Moved by Ald. Norton, seconded by Ald.Matthews, that Report No. 79 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 79

June 25th, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the site plan and drawings prepared for Coronal Construction, dated May 5th, 1974, revised May 18th, 1974, showing the plans of 285794 Ontario Limited for development of their property located on the north side of Bath Road, 210± feet east of Portsmouth Avenue (present site of the vacant Red Barn Restaurant), consisting of 0.43± acre, as a Shop-Rite Catalogue Store, be approved, it being noted that the following conditions, as recommended by the Site Plan Committee, have been incorporated in the revised plans:

REPORTS (cont'd)

Report No. 79 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(1) a revised parking layout;

(2) descriptions and locations of all signs and light standards to be used in the development;

(3) coloured elevation plans and a coloured picture of the completed development;

(4) revision to the east wall elevation showing something other than a straight concrete block wall;

(5) a concrete block buffer wall across the rear of the property.

CARRIED

July 9th, 1974

2. WHEREAS the site plans prepared by Frank Franner, Architect, dated September 1973, for construction of the Extendicare (Canada) Limited nursing centre located at the northeast corner of Bath Road and Queen Mary Road were approved at the meeting of City Council held on December 17th, 1973, subject to certain conditions; one of the conditions being that details of the identification sign be submitted for approval; and

WHEREAS specifications for the sign have been examined and approved by the Site Plan Committee; and

WHEREAS all aspects of the sign are in accordance with by-law restrictions:

THEREFORE BE IT RESOLVED that the sign for Extendicare (Canada) Limited be approved.

Note: *Sketch of sign attached to the Minutes of Meeting No. 18 of the Planning Board held on July 9th, 1974.*

CARRIED

3. That, as recommended by the Site Plan Committee, the identification sign for Shop-Rite Catalogue Stores on Bath Road be approved.

Note: *Sketch of sign attached to the Minutes of Meeting No. 18 of the Planning Board held on July 9th, 1974.*

CARRIED

REPORTS (cont'd)

Report No. 79 - City of Kingston Planning Board (cont'd)

4. That, as recommended by the Site Plan Committee, the following plans dated June 14th, 1974, prepared by Abram, Nowski and McLaughlin, Architects, showing the plans of Kingston Medical Arts Limited for development of their property located on the south side of Princess Street, between Regent and Macdonnell Streets (front portion of the Ongwanada Hospital property), consisting of 1.05 acres, be approved unconditionally:

A01 - Plot Plan;
A1 - Site Plan and Details;
A5 - Exterior Elevations.

CARRIED 12:0

(Ald. Keenleyside abstained from voting because of a pecuniary interest.)

5. That the Cataraqui Region Conservation Authority be requested to prepare flood line maps and a report indicating where filling and other alterations may be feasible and necessary for the area of the Great Cataraqui River, defined as follows:

> *"Commencing at the northerly City limits, thence southerly along the C.N.R. mainline to the easterly projection of Charles Street, thence southeasterly to the eastern section of the Lasalle Causeway, thence northerly along the high water mark, which is the easterly limit of the City of Kingston, thence westerly to the point of commencement,"*

it being understood that, if the report requires extra financing, work will be deferred until Council has appropriated the necessary funds.

CARRIED

6. That the Government of Ontario be requested to amend Section 352, Paragraph 49 of The Municipal Act, R.S.O., 1970, to provide that municipalities may pass by-laws to regulate, as well as prohibit, the filling up or encumbering of a public wharf, dock, slip, drain, sewer, water or suction pipe, shore, bay, harbour, river or water;

And further, that a copy of this resolution be forwarded to the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, and S.J.A. Apps, M.L.A., Kingston and the Islands, requesting their support.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews*
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 80 of the Airport Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Travers, that Report No. 80 of the Airport Committee be received and adopted clause by clause.

REPORT NO. 80

Kingston, Ontario.
June 28, 1974.

To the Mayor and Aldermen:

The Airport Committee reports and recommends as follows:

1. That landing fees for Otonabee Airways Ltd. be waived for the first six months of its operation at the Norman Rogers Airport, subject to the concurrence of the Kingston Flying Club.

CARRIED

July 19, 1974.

2. That, as recommended by Campbell Smith Engineering Limited, the tender of Korsan Limited for the supply and installation of underground watermains on the Norman Rogers Airport in the amount of $93,522.00, including $5,000.00 contingencies, be accepted, being the lowest tender received.

(See By-Law 36: No. 8101) *CARRIED*

3. That a by-law be presented to Council to authorize the execution of an agreement between Her Majesty the Queen and the City of Kingston, which provides a contribution to the City of a sum not exceeding $57,839.12 toward the cost of installing underground watermains on the Norman Rogers Airport.

(See By-Law 11: No. 8087) *CARRIED*

Respectfully submitted,

(signed) J.L. Keenleyside (Chairman)
D.J. Travers
George N. Speal
E. Watts

* * *

REPORTS (cont'd)

Ald. Hagerman presented report No. 81 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McArthur, that Report No. 81 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 81

July 2nd 1974.

To the Mayor and Aldermen:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Ltd., 471 Princess Street, Kingston, in the amount of $719.19 for the provision of drugs at Rideaucrest Home be approved for payment it being noted that there are sufficient funds in the 1974 Budget to cover this expenditure.

CARRIED

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
Neil McArthur
D.J. Travers
E. Watts

* * *

Ald. Hagerman presented Report No. 82 of the Social Services Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McArthur, that Report No. 82 of the Social Services Committee be received and adopted.

REPORT NO. 82

July 16th 1974.

To the Mayor and Aldermen:

The Social Services Committee reports and recommends as follows:

1. That the firm of MacLennan Associates Architects be retained for the design and supervision of the new Day Care Centre to accommodate 65 children to be located in the Headway Project on Block E, subject to the following conditions:

REPORTS (cont'd)

Report No. 82 - Social Services Committee (cont'd)

1. (cont'd)

   a) That the architects will have preliminary plans ready for the consideration of the Social Services Committee by September 3rd 1974.

   b) That the architects will, subject to the necessary approvals being received, have working drawings ready so that tenders can be called and awarded by November 6th 1974.

   c) That the architects will work with the Social Services Committee and Administrator in the planning of the project.

   d) That the architects will be responsible for the design and supervision of the Day Care Centre, excluding furnishings, and for the design of the playground areas and outside landscaping at a fee of 6.5%.

   e) That the budget for the construction of the Day Care Centre is $200,000 including architects' fees and excluding furnishings.

(See By-Law 1: No. 8077) *CARRIED 12:1*

(See Recorded Vote)

Ald. Hagerman requested a recorded vote which was as follows:

YEAS: Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald.Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (12)

NAYS: Mayor Speal (1)

Respectfully submitted,

(signed) T.A. Hagerman (Chairman)
Neil McArthur
D.J. Travers
E. Watts

* * *

Ald. Gerretsen presented Report No. 83 of the Traffic and Streets Committee as follows.

Moved by Ald. Gerretsen, seconded by Ald. Brightman, that Report No. 83 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 83

To the Mayor and Aldermen July 9, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide:

REPORTS (cont'd)

Report No. 83 - Traffic and Streets Committee (cont'd)

1. (cont'd)

A. That the Public Utilities Commission be authorized to relocate bus shelters as follows:

(a) from the east side of Butler Street at Weller Avenue to the east side of Wilson Street;

(b) from the west side of Montreal Street at Highway 401 to the west side of Montreal Street at Hickson Avenue;

- and -

B. That the Public Utilities Commission be authorized to erect bus shelters at the following locations:

(a) north side of Stuart Street opposite Kingston General Hospital;

(b) west side of Division Street opposite Voyageur Colonial Bus Terminal.

(See By-Law 12: No. 8088) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that as requested by the Public Utilities Commission, bus stops be deleted and added as follows:

DELETE

Street or Intersection	Area
Stuart (N/S) at University	80' from University easterly
Stuart (N/S) opposite George	80'
Wilson (E/S) at Weller	80' from Weller northerly.

ADD

Street or Intersection	Area
Stuart (N/S) opposite main entrance to K.G.H.	80'
Stuart (N/S) at University	from 246' east of University 80' easterly
Wilson (E/S) at Weller	100' from Weller northerly
Montreal (E/S) opposite Briceland	80'
Montreal (W/S) at Briceland	60' southerly
Robert Wallace (E/S) at Johnson	from Johnson 80' northerly
Robert Wallace (W/S) at Johnson	from Johnson 80' northerly.

(See By-Law 13: No. 8089) *CARRIED*

REPORTS (cont'd)

Report No. 83 - Traffic and Streets Committee (cont'd)

3. That the Public Utilities Commission be authorized to replace all the bus stop markers on the City Transit System with the new type of marker subject to the approval of the Traffic Administrator having been obtained for the design, location and installation of the markers.

CARRIED

4. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, Mr. Donald Taylor be permitted to erect a three (3) foot stone wall with a length of approximately 55 feet at the front of 53-55 William Street which will run parallel to the existing sidewalk but no closer than eight (8) feet to the sidewalk.

(See By-Law 12: No. 8088) *CARRIED*

5. That the account of Mechanical Advertising Limited, Traffic Products Division, in the amount of $594.41 for stop signs, being the lowest tender, be approved for payment.

CARRIED

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Meters) to provide that parking meters with a two hour time limit at a rate of 10 cents per half hour be installed on the north side of Union Street between University Avenue and Alfred Street.

NOTE: Parking is permitted at the present time.

(See By-Laws 13 and 14: Nos. 8089 and 8090) *CARRIED*

7. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that the parking meter rates be increased from 5 cents per half hour to 10 cents per half hour on the east side of Ontario Street from Brock to Queen Streets.

NOTE: These meters have a one-hour time limit.

(See By-Law 14: No. 8090) *CARRIED*

8. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that the one hour parking meter rates on Princess Street from Division Street to the waterfront be increased to 10 cents per half hour.

NOTE: At the present time, the meter rates are 5 cents per 20 minutes (i.e. 15 cents per hour) with a few 10 cents per hour meters.

(See By-Law 14: No. 8090) *CARRIED*

REPORTS (cont'd)

Report No. 83 - Traffic and Streets Committee (cont'd)

9. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking is prohibited on the south side of Court Street from Barrie to West Streets as of September 1, 1974.

NOTE: Presently, parking is permitted.

REFERRED BACK TO THE TRAFFIC AND STREETS COMMITTEE
(See following Motion of Referral)

Moved by Ald. Norton,
Seconded by Ald. Foster,

That Clause 9, Report No. 83, be referred back to the Traffic and Streets Committee.

CARRIED 8:5
(Ald. Hagerman, Ald. Travers, Ald. Webb, Ald. Brightman Ald. McArthur opposed.)

10. That the following resolution passed by the Council of the Regional Municipality of Peel be approved:

"That the Provincial Government give immediate consideration to the drafting of legislation which would define the powers and duties of a crossing guard, and delegate the authority regarding crossing guards;

And further, that this resolution be forwarded to all Municipalities in Ontario to the Association of Counties and Regions of Ontario, the Association of Municipalities of Ontario and the Provincial Liaison Committee requesting their support."

CARRIED

11. That the action of the Committee in approving Tender No. 74-30 Semi-Permanent Road Markings from Guild Electric (Ontario) Limited in the amount of $1668.50 being the lowest tender be ratified and confirmed.

CARRIED

12. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that stop signs be erected on Cherry Street at Chestnut Street and on Plum Street at Cherry Street.

NOTE: This is a five leg intersection where no stop signs exist.

(See By-Law 13: No. 8089) *CARRIED*

REPORTS (cont'd)

Report No. 83 - Traffic and Streets Committee (cont'd)

13. That a by-law be presented to Council to delete No. 28 of Section 27(a) of By-Law No. 10 (A By-Law Respecting Streets) to repeal permission for the erection of a fence on the north side of the Kingston Community School property along their 40 ft. flankage on Mack Street and to repeal the by-law authorizing the agreement as the school is no longer operating.

(See By-Laws 12 and 15: Nos. 8088 and 8091) *CARRIED*

14. That as requested by the Canadian Yachting Association and the Kingston Yacht Club, Maitland Street be closed to parking from August 24 to August 30, 1974 for C.O.R.K.

CARRIED

15. That the action of the Committee in granting the request of the Downtown Business Association to hold a sidewalk sale on July 18, 19 and 20, 1974 be ratified and confirmed.

CARRIED

16. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the access on the east limit of the proposed liquor store site at the traffic circle between Princess and Concession Streets as per plan P3, dated February 14, 1974 be approved.

(See By-Law 12: No. 8088) *CARRIED*

Respectfully Submitted,

(signed) J.P. Gerretsen (Chairman)
V.C. Brightman
Neil McArthur
George Webb

* * *

Ald. Keenleyside presented Report No. 84 of the Parks, Recreation and Property Committee as follows:

Council consented to the withdrawal of Clause 5, recommending the repeal of the dedication of the road allowance to Bell's Island as a public Street since debentures were still outstanding for the construction cost of the Street.

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 84 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 84

July 17, 1974

To the Mayor and Aldermen:

1. That the following action taken by the Parks, Recreation and Property Committee under delegated powers during the summer recess, be ratified and confirmed -

"That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers - the Kingston Arts Council be permitted to use Memorial Hall without charge on July 2, 1974 from 6 pm to 8 pm for a small string orchestra rehearsal to ascertain whether or not the acoustics lend themselves to future concerts."

CARRIED

2. That the following action taken by the Parks, Recreation and Property Committee under delegated powers during the summer recess, be ratified and confirmed -

"That the following accounts be paid being the lowest quotations received -

J.P.McCrady and Assoc. - $600.00 - diving services for installation of Confederation Basin Marina docks
Spramotor Ltd - $818.55 - 22" greensmower for Belle Park Fairways
Brown and Martin Ltd - $862.17 - promotional brochure for Pump House Steam Museum
National NK Seeds Ltd - $818.00 - 800 lbs of grass seed
W.B.Dalton and Sons Ltd - $573.47 - miscellaneous supplies"

CARRIED

3 That the following accounts be paid being the lowest quotations received -

Duke Lawn Equipment Ltd - $633.60 - supply of two power scythes and mono filament line
Mills Office Suppliers Ltd - $762,05 - supply of ten walnut finished folding banquet tables for use in City Hall
Whitney's Home Furnishings Ltd - $537.80 - drapes for Parks Departmen offices and Treasury Department Conference Room

CARRIED

4. That, since Bell's Island has not yet been developed for public use in that there are no sanitary and water facilities and since the use of the park at night and on week-ends has resulted in vandalism to buildings, grounds and equipment and the use of open fires which creates a safety hazard, a by-law be presented to Council to amend By-law No.19 - A By-law Respecting City Property and Public Parks - to establish a twilight curfew in all city parks.(Enforcement w be carried out only when conditions warrant such action.)

REFERRED BACK TO THE PARKS, RECREATION AND PROPERTY COMMITTEE
(See following Motion of Referral)

REPORTS (cont'd)

Report No. 84 - Parks, Recreation and Property Committee (cont'd)

4. (cont'd)

Moved by Ald. Travers,
Seconded by Ald. Timmins,

That Clause 4, Report No. 84, be referred back to the Parks, Recreation and Property Committee.

CARRIED 9:4
(See Recorded Vote)

Ald. Norton requested a recorded vote which was as follows:

YEAS: Ald. Brightman, Ald. Foster, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (9)

NAYS: Mayor Speal, Ald. Gerretsen, Ald. McArthur, Ald. Norton (4)

5. That a by-law be presented to Council to repeal By-law No.6434 - A By-law to Dedicate as a Public Street the 66 ft. road allowance from Montreal St to Bell's Island - so that the road allownce will become a park roadway which will permit more stringent control of its use by the public.

WITHDRAWN (See Page 432)

6. That the Federal Government be requested to increase the height of the existing south-west section of the Confederation Basin Marina breakwater wall by twenty-four inches, as well as extending the west section of the wall to the shoreline including facilities to allow for water circulation within the Marina so that the Marina can be used to its full potential without regard to the water level.

Further, that J.D.Lee Engineering Ltd., be authorized to prepare plans for the structural additions in accordance with the requirements of the Federal Department of Public Works.

CARRIED

7. That the tender of Carlo Sorensen Ltd., POB 1113, Kingston, for the construction of the Lake Ontario Park Toilet Facilities in accordance with plans and specifications prepared by Wilfred Sorensen, Architect, at a cost of $47,000.00, be accepted being the lower tender received, subject to provision of funds, in the amount of $7,000.00, by the Finance Committee to cover additional costs as follows -

Tender Amount	$47,000.00
Architect's fees	5,000.00
	$52,000.00
Funds allocated	45,000.00
Funds required	$ 7,000.00 #

# - Recommended by Finance Committee - see Clause 24 of Report No.87.

(See By-Law 3: No. 8079) *CARRIED 12:1*
(Ald. Webb opposed.)

Respectfully submitted,

REPORTS (cont'd)

Report No. 84 - Parks, Recreation and Property Committee (cont'd)

(signed) J.L. Keenleyside (Chairman)
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Ald. Norton presented Report No. 85 of the Fire, Legislation and Housing Committee as follows:

Council consented to the withdrawal of Clause 1, Report No. 85.

Moved by Ald. Norton, seconded by Ald. Webb, that Report No. 85 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 85

June 29th 1974.

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. WHEREAS a request has been received from the Kingston Humane Society that in order to permit an extension to the dog pound to provide three more dog runs, a portion of City Owned Land 20 feet by 43 feet on the southerly end of the existing dog pound be leased to the Society;

AND WHEREAS the Public Works Department has confirmed that the lease of this portion of City owned land will not interfere with the operations of the Department in this area;

THEREFORE BE IT RESOLVED that the Agreement between the Corporation of the City of Kingston and the Kingston Humane Society for lease of City owned land on the south side of Division Street for the operation of the Animal Shelter be amended to include the portion of City Owned Land, 20 feet by 43 feet, on the southerly end of the existing dog pound.

WITHDRAWN

July 11th 1974.

2. That By-Law No. 7514, "Property Standards By-Law" be amended by striking out Section 5.17 (c) which reads as follows:

"(c) may impose a penalty of not more than $500. upon an owner for each day that he is in contravention of an Order that is final and binding.".

REPORTS (cont'd)

Report No. 85 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)

and substituting in lieu thereof the following:

"(c) may cause a prosecution to be brought against any person who is in breach of such an Order and upon conviction such person shall forfeit and pay at the discretion of the convicting Judge a penalty not exceeding the sum of Five Hundred Dollars ($500.00), (exclusive of costs) for each day that such person is in contravention of such an Order that is final and binding; and in default of payment of the said penalty and costs forthwith, the said penalty and costs, or costs only, may be levied by distress and sale of the goods and chattels of the offender; and in case of there being no distress found out of which such penalty can be levied the convicting Judge may commit the offender to the Quinte Regional Detention Centre for any period not exceeding six calendar months, unless the said penalty and costs, (if any), including the costs of the said distress and of the committal and conveyance of the offender to the said Centre, are sooner paid.".

(See By-Law 18: No. 8094) *CARRIED 9:4*

(Ald. Keenleyside, Ald. Travers, Ald. Watts, Ald. Webb opposed.)

3. That the following resolution of the City of Kitchener be endorsed:

"That we petition the Province of Ontario to expedite preparation of regulations leading to the abatement of noise. And further, that this resolution be circulated to other Ontario cities and Boroughs and the Association of Municipalities of Ontario for endorsation and support".

CARRIED

4. That the following resolution of the City of London be endorsed:

"WHEREAS Section 29 of the Assessment Act, R.S.O. 1970, Chapter 32, as amended, requires Council in a Municipality to pass a by-law before March 1 in each year exempting, or partially exempting, from certain taxation, lands held and used as farm lands only, and in blocks of not less than five acres, where such lands are not benefitted to as great an extent for certain public improvements as are other lands in the Municipality;

AND WHEREAS the exemption granted by the City of London for the type of public improvement in the said Section was 14.31 mills of a total residential mill rate of 90.07 for 1974 or 15.9%;

AND WHEREAS the Farm Tax Reduction Programme of the Province of Ontario permits owners of lands, which are truly farm lands, and are not being held for development purposes, to apply for a grant equal to 50% of total Municipal taxes levied against such lands;

AND WHEREAS the combination of these two programmes would appear to be giving a duplication of tax exemption to farm lands;

REPORTS (cont'd)

Report No. 85 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

BE IT THEREFORE RESOLVED that the Treasurer of Ontario and the Minister of Economics and Intergovernmental Affairs, the Honourable J. White be asked to study thoroughly tax exemption legislation for farm purposes with a view to rescinding Section 29 to the Assessment Act, since it would appear that adequate provisions for the fair treatment of lands which are truly being used for farm purposes exist in the Farm Tax Reduction Programme, and that Section 29 of the said Act appears to be granting a duplication of tax exemption; and further, that copies of this resolution be forwarded to all Municipalities in Ontario having populations of 25,000 and more, the local members of the Legislative Assembly of Ontario and the Association of Municipalities of Ontario for endorsation.".

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
G.L. Webb
Nancy Foster
D.G. Timmins

* * *

Ald. Matthews presented Report No. 86 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 86 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 86

July 15, 1974

To the Mayor and Aldermen:

The Public Works Committee recommends as follows -

1. That the following accounts for rental of trucks used on Spring Clean-up, be paid

K.Mulrooney Trucking Ltd	- $3595.50
Collins Haulage	- $ 504.00

CARRIED

2. That the curb on the south side of Queen's Crescent from Beverly to Collingwood Streets which has deteriorated beyond the point of economical repair, be reconstructed by day labour at estimated cost of $1,400.00, and that the expenditure be charged to the 1974 Public Works Budget Appropriation - Permanent Pavements - Curb and Gutter Repairs.

CARRIED

REPORTS (cont'd)

Report No. 86 - Public Works Committee (cont'd)

3. That notwithstanding the provisions of By-law No.10 - A By-law Respecting Streets and By-law No.14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be permitted to bell clamp the gasmain in King Street Street from Clarence to Johnson Streets without payment of a Cut Permit Fee on provision of a temporary asphalt surface and subsequent maintenance prior to current road construction.

(See By-Law 12 and 19: Nos. 8088 and 8095) CARRIED

4. That the tender of Glen Lawrence Construction Co Ltd., 177 Hickson Avenue, in the amount of $312,033.37, for road reconstruction, road widening and paving in -

a) Portsmouth Ave from King to Johnson St.,
b) King St from Johnson to Clarence St., and
c) King St from O'Kill St easterly 320 ft.,

in accordance with plans and specifications prepared by the City Engineering Department, be accepted, subject to the approval of the Ministry of Transportation and Communications, being the lowest tender received.

(See By-Law 4: No. 8080) CARRIED

5. That the tender of Madden Cartage and Excavating Ltd., 334 Elliot Ave., in the amount of $2,894.00, for the demolition and removal of the Texaco Service Station building located at 913 Princess St., in accordance with plans and specifications prepared by the City Engineering Department, be accepted, subject to the approval of the Ministry of Transportation and Communications, being the lowest tender received.

CARRIED

6. That the following rates for rental of trucks engaged on city work other than winter control, be approved -

Single Axle Trucks	- $ 9.00 per hour
Tandem Axle Trucks	- $14.00 per hour

CARRIED

7. That the surplus excavated material from City Yard projects be used to fill in the low areas at rear of 817, 819, 819½, 821, 821½, 823,825, 827, 829 831, 833, 835, 837 Montreal Street, opposite the Canadian National Railways station provided the property owners allow city vehicles to cross their property to dump the material and with understanding that the City will not accept any liability for damage to exposed sewer laterals.

CARRIED

REPORTS (cont'd)

Report No. 86 - Public Works Committee (cont'd)

8. That the curbs, gutters and pavement constructed in Wallace Place by Homestead Land Holdings Ltd., under Agreement with the City of Kingston be accepted for future maintenance by the City on provision of a guaranteed maintenance bond, payment of all outstanding accounts and payment of a $400.00 deposit to cover cost of completing a small boulevard area and installation of a street name sign, and that the Developer's bonds totalling $15,000.00, be released when the above requirements have been met.(The Drainage Swale has been constructed to the satisfaction of the Commissioner of Works.)

CARRIED

9. That twelve plastic waste receptacles be purchased from Acumen Industrial Engineers Ltd., 11 Canvarco Rd., Toronto, at total cost of $720.00 for installation in the downtown business area, being the only supplier of these units, and that the expenditure be charged to Public Works Account #314-66 - Street Cleaning.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
V.C. Brightman
E. Watts

* * *

Ald. Matthews presented Report No. 87 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 6(b) by inserting "(1)" opposite the words "Kingston Psychiatric Hospital" and by adding the following as a footnote at the end of Clause 6:

"(1) subject to an amendment to section 304 of the Municipal Act as noted in Communication 352."

Moved by Ald. Matthews, seconded by Ald. Gerretsen, that Report No. 87 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 87

July 3rd, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That NO ACTION be taken on the following resolution of the City of Nanticoke:

"WHEREAS almost annually different and widely separated areas of the Province of Ontario are visited by natural disturbances, notably flood and wind disturbance;

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

1. (cont'd)

AND WHEREAS these disturbances invariably subject the affected municipalities to sizeable and unforeseen financial burdens;

AND WHEREAS the "Dollar for Dollar" policy employed by the Government of Ontario is in many cases inadequate to offset the harsh financial demands forced upon affected municipalities by these natural disasters:

THEREFORE the Council of the City of Nanticoke requests the Government of Ontario to institute a provincial lottery, the proceeds of which would provide a fund to lessen the unexpected financial burden thrust upon those municipalities visited by natural disasters."

CARRIED 12:1
(Ald. McArthur opposed.)

2. That the City apply for approval of the Ontario Municipal Board to incur an expenditure of $50,000.00 (estimated cost - City's share - four buses) for buses, to be financed from the 1975 current budget.

CARRIED 12:1
(Ald. Webb opposed.)

3. That, as requested by the Safe Islands Crossing Committee of the County of Frontenac, the Ministry of Transportation and Communications be notified that the Council of the City of Kingston supports the concept of permanent crossings from the mainland to Howe Island and from Howe Island to Wolfe Island.

CARRIED 12:1
(Ald. Foster opposed.)

4. That the account of Mathews, Dinsdale and Clarke, in the amount of $1,328.78, be approved for payment, re legal counsel services at an arbitration hearing on the Grice grievance.

CARRIED 12:1
(Ald. McArthur opposed.)

5. That as recommended by the Parking Authority, the maintenance man be paid a car allowance of $30.00 per month, retroactive to June 1st, 1974, and no action be taken on the recommendation that the car allowance of the supervisor be increased by $15.00 per month retroactive to June 1st, 1974, that is, from $66.00 to $81.00 per month; and further, that the following budget appropriation transfer be approved:

	Increase	Decrease
PARKING AUTHORITY		
GENERAL ADMINISTRATION		
General Supplies - Lots	$210.00	-
CURRENT SURPLUS	-	$210.00

CARRIED

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

6. That a by-law be presented to Council to levy a tax for 1974, payable August 1st, 1974, with penalty for late payment to apply after August 31st, 1974

(a) upon Queen's University and St. Lawrence College of Applied Arts and Technology in the amount of $50.00 for each full time student enrolled in the year 1973, as determined by the Minister of Colleges and Universities; and

(b) upon the designated public hospitals and provincial mental health facilities in the City of Kingston in amount of $50.00 for each provincially rated bed in such institutions, as determined by the Minister of Health;

as follows:

	Queen's University - 9,353 students @ $50.	$467,650.00
	St. Lawrence College - 1,349 students @ $50.	67,450.00
(1)	Kingston Psychiatric Hospital - 730 beds @ $50.	36,500.00
	Hotel Dieu Hospital - 281 beds @ $50.	14,050.00
	Kingston General Hospital - 590 beds @ $50.	29,500.00
	Ongwanada Hospital - 47 beds @ $50.	2,350.00
	St. Mary's of the Lake Hospital - 210 beds @ $50.	10,500.00
	Total	$628,000.00

and further, that the following budget amendment be approved:

Taxation Revenue - Increase	$28,100.00
Finance "Contingencies" - Increase	$28,100.00

"(1) subject to an amendment to section 304 of the Municipal Act as noted in Communication 352."

(See By-Law 20: No. 8096) *CARRIED AS AMENDED*

7. That, since the intent of the H.O.M.E. Project known as "Mowat Woods" was to provide an opportunity for home ownership at a reasonable cost, no action be taken on the suggestion that twelve units be acquired by Ontario Housing Corporation for rent geared-to-income housing.

CARRIED

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

8. That, as recommended by the City of Kingston Planning Board,

WHEREAS the Neighbourhood Improvement Program is an experiment in citizen involvement and decision making;

AND WHEREAS it is encouraging for citizens to see the results of their efforts at an early stage;

AND WHEREAS an early commitment on some of the recommendations of the NIP Citizens' Area Committee will enable the citizens to see positive or negative results of their decisions:

THEREFORE BE IT RESOLVED that the Provincial and Federal Governments be requested to amend the regulations concerning expenditure of funds under the Neighbourhood Improvement Program, to provide that prior to approval of a plan, a portion of the funds may be spent for the acquisition of available property in the improvement area, on the understanding there is general agreement by the citizens of the area that acquisition of such property would be desirable for purposes of the program.

CARRIED

9. That, as recommended by the Parks, Recreation and Property Committee, the offer of Queen's University dated June 11th, 1974, to lease to the Corporation the parcel of land shown as Part I on Plan 13R-1974, prepared by Humphries and Burgham, O.L.S., for the purpose of establishing a public walkway along the waterfront to connect the Breakwater Park to Macdonald Park, be accepted, and that the existing agreement for the lease of an 11 foot wide strip of land from the westerly limit of Macdonald Park along the waterfront edge of the University Heating Plant dock be rescinded and a new lease agreement be entered into.

(See By-Laws 5 and 21; Nos. 8081 and 8097) *CARRIED*

10. That, as recommended by the Police Commission, funds in the amount of $45,595.32 be appropriated for payment of court time, as follows:

	Increase	Decrease
REVENUE		
Fines & Fees	$26,000.00	-
EXPENDITURES		
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	$26,000.00	-
- Contingencies	-	$45,595.00
POLICE DEPARTMENT PERSONAL SERVICES		
- Salaries, Policemen	$45,595.00	-

CARRIED

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

11. That NO ACTION be taken on a motion that the Federal Department of Health be requested to conduct an inquiry into the abortion practices at Kingston General Hospital.

LOST 5:8
(See Recorded Vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Hagerman, Ald. Norton, Ald. Travers (5)

NAYS: Ald. Brightman, Ald. Gerretsen, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Watts, Ald. Webb (8)

The following Motion was considered and approved:

Moved by Ald. Gerretsen,
Seconded by Ald. Webb,

That Clause 11 of the Finance and Accounts Report No. 87 be amended to read as follows:

> "That the Federal Department of Health be requested to conduct an inquiry into the abortion practices at Kingston General Hospital."

CARRIED 8:5
(See Recorded Vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Ald. Brightman, Ald. Gerretsen, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Watts, Ald. Webb (8)

NAYS: Mayor Speal, Ald. Foster, Ald. Hagerman, Ald. Norton, Ald. Travers (5)

Council consented to the amendment of Clause 12 to include two paragraphs of Preamble that had been included in the amendment of Clause 8 of the Finance and Accounts Report No. 78 at the meeting of Council Meeting No. 15 held June 24, 1974, to read as follows:

12. Whereas the current provisions in the Criminal Code of Canada relating to abortion have now been in effect for about five years;

And Whereas there is a growing concern among members of the public regarding the administration of abortions and their impact upon our society;

That the Federal Department of Justice be requested to initiate a public inquiry into the administration of abortions in Canada and their impact upon our society.

CARRIED

13. WHEREAS on May 13th, 1974, Council approved the location of a regional shopping centre to be located north of Highway 401 and east of Division Street;

AND WHEREAS 54.390 acres, more or less, of the land to be used for the shopping centre is located in the Township of Kingston;

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

13 (cont'd)

AND WHEREAS the Council of the Township of Kingston, by resolution dated December 18th, 1973, has consented to the annexation of this area:

THEREFORE BE IT RESOLVED that, pursuant to Section 14(2) of The Municipal Act, a by-law be presented to Council to authorize an application to the Ontario Municipal Board for approval of annexation of the said area to the City of Kingston.

(See By-Law 22: No. 8098) *CARRIED 12:1*
(Ald. Webb opposed.)

14. That the following action of the Finance Committee, under delegated powers, be approved and ratified:

"Effective July 8th, 1974 to August 31st, 1974, the lunch period for outside workers and their supervisors be reduced from one hour to one-half hour, and quitting time be 4:30 P.M. instead of 5:00 P.M."

Note: This was a recommendation of the Negotiating Committee and requested by the Foremen's Association, and concurred in by Local 109, C.U.P.E.

CARRIED

15. That Clause 16 of Report No. 78, which was approved at the meeting of City Council held on June 24th, 1974, be amended to provide that the City will purchase 4,800, rather than 7,000, $5.00 Olympic silver coins and 20 sets of the four coin sets "Deluxe," and 30 sets of the four coin sets "Prestige"; so that, as amended, the clause will now read:

"That the purchase of 12 packets of Olympic $5.00 silver coins, containing 400 coins in each packet (total 4,800 coins), featuring racing sail boats in the foreground with a background of landmarks in Kingston, host City of the yachting events, from the Director of Marketing, Olympic Coins, at an estimated cost of $26,400.00, be approved, it being understood that the coins will be offered for sale to the citizens of Kingston at present market value ($7.50 each); and it being further understood that when the purchase price of $26,400.00 has been recovered from the sale of the coins, a decision will be made concerning the disposition of the remaining coins; and further, that for presentation purposes to visiting dignitaries in 1976, the following sets of coins be purchased:

20 sets of the 4 coin "Deluxe" set
(estimated re-saleable value $72.50 each);

30 sets of the 4 coin "Prestige" set
(estimated re-saleable value $50.00 each);

and further, that the purchase of these coins be charged to the General Ledger - Supplies."

CARRIED

Report No. 87 - Finance and Accounts Committee (cont'd)

July 17th, 1974.

16. That by-laws be presented to Council to:

A. Authorize the execution of an amending agreement with Mr. Douglas L. Hardtman, Q.C., City Solicitor, to delete the following words from Section 3 of the present agreement "Clerk-Comptroller, Commissioner of Works, Assessor, Treasurer, Welfare Administrator, Medical Officer of Health, the Building Inspector," and substituting therefor the following words, "Department Heads," so that Section 3 would read:

"The Solicitor will make himself available for all necessary consultations with Chairmen and Vice-Chairmen of the Committees of the Council of the Corporation, Auditor, Department Heads or their Deputies of the Corporation, and give his advice, opinion and instructions upon any question of law arising in the course of the duty of each and every one of them respectively when properly submitted to him for that purpose, such advice, opinion or instructions to be in writing when so required."

- and -

B. Repeal Section 55 of By-Law No. 1, "A By-Law to Regulate Council Procedures," which reads as follows:

"The Mayor or the chairman of any standing committee or, when authorized to do so by resolution of the committee, any member of a standing committee may consult with the City Solicitor."

(See By-Law 23: No. 8099) *CARRIED*

17. That the resignation of Mr. R.S. Burnett as a member of the Kingston Industrial Commission be accepted with regret, and that he be thanked for his community service as a member of the Commission.

CARRIED

18. That, as recommended by the Public Works Committee, since the delay in constructing a portion of the sidewalk on the south side of Weller Avenue Place from Division St. to Weller Ave. and on the south side of Weller Ave. from Weller Avenue Place to 148.5 feet west of Wiley Street, because of development of the Parkhurst Subdivision, has resulted in cost increases, as well as general increases due to inflation, by-laws be presented to Council to:

(A) amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

18. (cont'd)

	Increase	Decrease
GENERAL RATE PROJECTS Sidewalk Reconstruction	-	$2,766.00
GENERAL PROJECTS Water Pollution Control Plant - Phosphate Removal	-	1,651.00
LOCAL IMPROVEMENTS Sidewalks - New Constr. Weller Ave. Place, S/S, Division to Weller and Weller Ave., S/S, Weller Ave. Place Westerly	$4,417.00	
	$4,417.00	$4,417.00

- and -

(B) amend By-Law No. 7516, "A By-Law to Authorize the Constuction of a Concrete Sidewalk on the South Side of Weller Avenue Place from Division Street to Weller Avenue and on the South Side of Weller Avenue from Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act," as follows, with the City assuming the cost over-run in order to maintain the same per foot frontage rate as used in the notification to affected property owners:

	By-Law 7516	Amended Amt.
Total estimated cost	$22,750.00	$27,167.25
City's Share	17,282.13	21,699.38
Owners' Share	5,467.87	5,467.87
Rate per ft. frontage	3.4266297	3.4266297
Annual rate per ft. frontage	0.5164420	0.5517073

(See By-Laws 6 and 24: Nos. 8082 and 8100) CARRIED

19. That, as recommended by the Public Works Committee, since the unit prices of the lowest tenderer indicates an over-run of 27% for the construction of curb, gutter, boulevard and intersection improvement in Portsmouth Avenue from 120 feet south of Baiden Street to King Street,

(A) a by-law be presented to Council to amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS Concrete Block Bldg.	-	$1,632.00
LOCAL IMPROVEMENTS Paving of Macadam Rds. - Portsmouth Ave., King to Johnson	$1,632.00	-

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

19. (cont'd)

- and -

(B) that By-Law No. 8062, "A By-Law to Authorize the Construction of Curb, Gutter, Boulevard and Intersection Improvement in Portsmouth Avenue from 120 feet South of Baiden Street to King Street, under the Provisions of Section 7 of The Local Improvement Act (Petition)," be amended on third reading as follows, with the City assuming the additional owners' share in the amount of $12.20:

	By-Law 8062	Amended Amt.
Total estimated cost	$11,565.00	$14,828.25
City's share	5,522.30	7,153.92
Owners' share	520.41	520.41
M.T.C. subsidy	5,522.29	7,153.92
Debenture Amount	6,042.71	7,674.33

(See By-Law 24: No. 8100) *CARRIED*

20. That, as recommended by the Public Works Committee, since the unit prices of the lowest tenderer indicates an over-run of 10.5% for the construction of an asphalt pavement the curbs, gutters, boulevards and entrances in Portsmouth Avenue from Johnson Street to 120 feet south of Baiden Street:

(A) a by-law be presented to Council to amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
Concrete Block Bldg.	-	$14,890.00
LOCAL IMPROVEMENTS		
Paving of Macadam Rds.		
- Portsmouth Ave., King to Johnson	$14,890.00	-

- and -

(B) that By-Law No. 8063, "A By-Law to Authorize the Construction of Asphalt Pavement with Curbs, Gutters, and Boulevard, including two entrances, on Portsmouth Avenue from Johnson Street to 120 Feet South of Baiden Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)," be amended on third reading as follows:

	By-Law 8063	Amended Amt.
Total estimated cost	$277,923.28	$307,090.56
City's Share	122,415.11	136,642.61
Owners' Share	33,093.06	33,805.35
M.T.C. Subsidy	122,415.11	136,642.60
Debenture Amount	155,508.17	170,447.96

Note: The increase in Owners' share applies only to the entrances to St. Lawrence College and they have agreed to the increase.

(See By-Law 24: No. *CARRIED*

Report No. 87 - Finance and Accounts Committee (cont'd)

21. That, as recommended by the Public Works Committee, since the unit prices of the lowest tenderer indicates an over-run of 10% for the reconstruction of King Street from Johnson Street to Clarence Street, by-laws be presented to Council to:

(A) amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
Concrete Block Bldg.	-	$ 790.00
LOCAL IMPROVEMENTS		
Road Reconstruction		
Sundry		
King St. - Johnson to Clarence	$790.00	-

- and

(B) amend By-Law No. 7457, "A By-Law to Authorize the Reconstruction of Certain Pavements Under the Provisions of Section 12 of The Local Improvement Act," to increase costs for the reconstruction of King Street, from Johnson to Clarence Streets as follows:

	By-Law 7457	Amended Amt.
Total cost	$15,819.00	$17,400.00
City's Share	6,996.47	7,786.97
Owners' Share	1,826.06	1,826.06
M.T.C. Subsidy	6,996.47	7,786.97
Debenture Amount	8,822.53	9,613.03

with the City assuming the additional Owners' share in the amount of $182.50.

(See By-Laws 7 and 24: Nos. 8083 and 8100) CARRIED

22. That, as recommended by the Public Works Committee in view of the length of time property owners on Sherwood Drive have been prevented from using their plumbinh facilities during periods of surcharge in the North End Trunk Sewer, and in view of the fact that relief therefrom may not be possible until 1976, the following budget appropriation transfer be approved to provide funds in the amount of $4,000.00 for the installation of an overflow on the North End Trunk Sewer with a 95 ft. concrete pipe lead to the Little Cataraqui Creek, with a check valve to stop backflow from the Creek during high water level periods, in order to reduce the frequency and duration of surcharging in the Trunk Sewer which prevents the use of plumbing facilities in several houses in Sherwood Drive:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$4,000.00
PUBLIC WORKS COMMITTEE		
CONT. FROM REVENUE		
Sanitary & Combined Sewers (Acct. 317-83)	$4,000.00	-

CARRIED

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

23. That the "Statement of Estimated Transit Operating Deficits 1975 to 1979" and the "Statement of Proposed Five-Year Capital Transit Expenditures 1975 to 1979," dated July 16th, 1974 be approved and submitted to the Ministry of Transportation and Communications, it being noted that the City's share of the capital expenditures will be financed from current revenue, and it being further noted that the figures on the form for five-year capital expenditures represent "dollars" rather than "thousands of dollars."

Note: Copies of Statements distributed to all members of Council.

CARRIED 12:1
(Ald. Gerretsen opposed.)

24. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfers be approved to provide additional funds required for the construction of the Lake Ontario Park Washrooms:

	Increase	Decrease
PARKS DEPARTMENT		
TREE TRIMMING & REMOVAL		
- Stump Removal (421-76)	-	$1,000.00
CONT. FROM REVENUE FUND		
- Equipment (421-85)	-	1,000.00
- Down Payment Cap. Projects (421-86)	-	5,000.00
LAKE ONTARIO PARK		
Cont. from Current Rev.		
- Washrooms, L.O.P.	$7,000.00	-

Note:	Lowest tender received	$47,000.00
	Architect's fee	5,000.00
		$52,000.00
	Capital funds approp.	45,000.00
	Additional funds required	$ 7,000.00

CARRIED

25. That the purchase of the following items, which bear the new City crest, and which will be used for gifts and achievement awards, be approved:

20 desk sets @ $6.75 ea.	$135.00
20 pr. book ends @ $12.00 pr.	240.00
20 plaques @ $5.25 ea.	105.00
	$480.00
Plus 7% Ont. Retail Sales Tax	33.60
Total	$513.60

and that the following budget appropriation amendment be approved to provide funds for this expenditure:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$514.00
- City Mementos, etc.	$514.00	-

CARRIED

REPORTS (cont'd)

Report No. 87 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Alderman Matthews said that recently he had telephoned the Chairman of the Kingston Housing Authority about an eviction notice. The Chairman had told him that the notice was meant as a warning that the tenants would be evicted unless they settled down. Alderman Matthews said that he had written a letter to the tenants warning them that unless they behaved themselves they would be evicted.

The Chairman of the Housing Authority had been sent a copy of the letter quoting the Chairman's remarks. However, at a Housing Authority meeting the letter of Alderman Matthews to the tenants had been quoted in part and it was made to appear that Alderman Matthews was the one who was critical of the behaviour of the tenants.

Alderman Matthews asked if the city had any representatives on the Housing Authority. He said that it appeared that the membership was limited to political appointments.

Mayor Speal replied that names were submitted for consideration to Ontario Housing Corporation by the Federal member of Parliament, the Provincial member of Parliament and the Mayor.

Mayor Speal said that any complaint about the operation of the Kingston Housing Authority should be made directly to the Housing Authority Board of Management.

Alderman Keenleyside said that recently there had been a press reference to the establishment of a sandy beach in Cataraqui Bay. He said that he supported the idea of a beach but he believed that part of this land was to have been returned once the road had been straightened out under special subsidy arrangements.

Alderman Keenleyside said that in a press report of the recent Kingston Township water supply hearing, representatives of the Public Utilities Commission had said that they were ready, willing and able to provide water to the Township. Only the city could authorize the supplying of water to the Township and Council had not granted any such approval. The Ontario Municipal Board may have been misled by the Public Utilities Commission statement.

Mayor Speal replied that the Ontario Municipal Board decision noted that approval of City Council was required for the extension of water to the Township of Kingston and that the Public Utilities Commission had also noted this.

Alderman Brightman said that if Champlain Park was dedicated as a public park there should be a playground supervisor. Mr. Lawson had explained to him that a survey of the park showed that there were not enough children using the park to justify a supervisor.

Alderman Brightman said that since there was no supervisor parents did not want to have their children go to the park.

Alderman Keenleyside said that he would check into the situation.

UNFINISHED BUSINESS (cont'd)

Alderman Brightman said that the Parks Department had assured him that they would cut the weeds on Fray Street but nothing had been done.

Alderman Brightman asked that the rocks and tree limbs from old Sir John A. McDonald Boulevard that had been left in front of a Victoria Street residence be removed.

Alderman Keenleyside said that he would follow this up.

Alderman Norton said that the editorial writer who had criticized Council for lack of interest in noise control should follow the actions of Council more closely. He would find out that in Clause 3 of the Fire and Legislation Report the Province was being asked to expedite the preparation of regulations to control noise.

Alderman Timmins said that some privately owned trucks who are carrying garbage to the dump site in a neighbouring Township do not have the proper cover over the contents. As a result, the contents are strewn along the highway and unless this is controlled it could lead to bad relations with that Township.

Alderman Gerretsen requested that the Fire and Legislation Committee tighten up the By-Laws controlling the expansion of non conforming uses.

Alderman Hagerman said that he wished to support Alderman Brightman in his request for cleaning up Fray Street. He said that Fourth Avenue and Alfred Street also needed grass cutting on the corner.

Alderman Hagerman said that he had received complaints about the lack of night lighting at the airport.

Alderman Hagerman said that the letter from the County of Frontenac indicated that they did not know why their request for a demolition permit was not granted.

Alderman McArthur said that he wished to congratulate the Police Commission on the fine officer that they had appointed as the new Chief of Police.

Alderman McArthur said that dogs were still fouling City Park. The Legislation Committ should amend the dog licensing by-law to keep dogs out of all city parks.

Alderman Watts said that he had represented Mayor Speal and the members of Council at the Second Annual Indian Day of the Native Brotherhood at the Collins Bay Penetentiary. He had been presented with two Totem Poles which were beautifully carved. The poles will be placed in Lake Ontario Park. He hoped that Mayor Speal would send a letter of thanks to the donors.

Alderman Webb said that appointments to the Kingston Housing Authority were made by Council on recommendations of the city members of Parliament. It was difficult to get suitable people to serve as they served without pay.

Alderman Webb said that there had been a weed problem on Fray Street for many years. The Parks Department should cut the weeds on it.

Alderman Webb said that he supported the statement of Alderman Keenleyside that only City Council could approve a supply of water to the Township of Kingston.

Alderman Webb said that he had received complaints that two garbage collectors on each packer were riding out to Storrington Township instead of staying in the City and collecting garbage.

Alderman Webb said that he would like to know who owned the Kingston General Hospital land and buildings.

Mayor Speal said that he would find out.

In response to a question from Alderman Webb, Mayor Speal said that the City had no responsibility for any deficit incurred by Kingston General Hospital.

UNFINISHED BUSINESS (cont'd)

In response to a question from Alderman Webb about city representatives on the Board of Kingston General Hospital, Mayor Speal said that the Mayor of the City was an ex-officio member.

Alderman Matthews said that originally two garbage collectors had been riding out to Storrington Township but the men were now, at their own suggestion, remaining in the City to collect bags of garbage on a block basis, to speed up the pickup when the garbage packer returned to the route.

Alderman Keenleyside said that there were problems with the lighting at the airport because wolves were gnawing at the rubber conduit. The airport committee was trying to correct this situation.

Mayor Speal said that he would like to remind the members of Council of the opening of the Kingston Fair on Tuesday and also the meeting at the Court House concerning demolition of the County Gaol and residence of the Govenor of the Gaol at 10:15 A.M. and also on Tuesday.

Mayor Speal said that the Senior Citizens had received a grant for the renovations of the drop-in Centre on Montreal Street and would soon be commencing to improve it.

Mayor Speal said that the Silver Olympic Coins were now on sale at the Tax Department for $7.50. There was a limit of one coin to each person.

Mayor Speal said that the play scape gift from Manufacturers Life was now under construction and would soon be installed.

Mayor Speal requested the members of Council to keep the date of August 24th open for Special Olympic ceremonies.

Mayor Speal noted that the City would be placing the order for sets of Olympic coins within the next day or two and any Aldermen wishing to order a set should do so at once.

Alderman Webb said that only one more meeting would be needed to complete the work of the Task Force on recommendations concerning the use of the Community Memorial Centre. The Committee report should be in the hands of the Mayor by September.

Alderman Webb said that one of his relatives had received substantial lottery prize from the Olympics. Tickets were worth buying.

BY-LAWS

Council consented to:

(i) the amendment of By-Law 13 by deleting therefrom the reference to Clause 9, Report No. 83;

(ii) the Withdrawal of By-Laws 2, 16 and 17; and

(iii) that By-Laws 1 and 3 to 15 and 18 to 36 receive the number of readings indicated.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR BY-LAW 1 WHICH MAYOR SPEAL OPPOSED. THE WORD CARRIED SHOULD BE UNDERSTOOD TO APPLY TO ALL BY-LAWS EXCEPTING BY-LAWS 2, 16 and 17 WHICH WERE WITHDRAWN.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 and 3 to 15 and 18 to 24 and 36 be given their first and second reading.

CARRIED

BY-LAWS (cont'd)

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 to 15 and 18 to 24 and 36 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 8 to 15 and 18 to 36 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with MacLennan Associates, Architects (Design and Supervision of Day Care Centre - Block E, Headway Project)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8077)
Clause 1, Report No. 82, 1974

(2) A By-Law to Authorize the Stopping up of Belle Park Drive

(FIRST AND SECOND READINGS) (PROPOSED NO. 8078)
Clause 5, Report No. 84, 1974

WITHDRAWN

(3) A By-Law to Authorize the Execution of an Agreement with Carlo Sorensen Ltd. (Lake Ontario Park - Construction of Washroom Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8079)
Clause 7, Report No. 84, 1974

(4) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Co. Ltd. (Contract No. 74-2W - Road Reconstruction, Widening and Paving in Portsmouth Avenue and King Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8080)
Clause 4, Report No. 86, 1974

(5) A By-Law to Authorize the Execution of a Lease Agreement With Queen's University at Kingston (Public Walkway - Waterfront - Breakwater Park to Macdonald Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8081)
Clause 9, Report No. 87, 1974

(6) A By-Law to Amend By-Law No. 7516, "A By-Law to Authorize the Construction of a Concrete Sidewalk on the South Side of Weller Avenue Place from Division Street to Weller Avenue and on the South Side of Weller Avenue from Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8082)
Clause 18(B), Report No. 87, 1974

(7) A By-Law to Amend By-Law No. 7457, "A By-Law to Authorize the Reconstruction of Certain Pavements Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost - King Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8083)
Clause 21(B), Report No. 87, 1974

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement with Joao Cordeiro (Committee of Adjustment: Application No. 801-74 - Minor Variance)

(THREE READINGS) (PROPOSED NO. 8084)
Committee of Adjustment

Note: *Agreement permits a minor variance from Zoning By-Law No. 3077 for reduction of side yard at 86 Bay Street, provided that the proposed new building to be erected shall be a single-family dwelling and continue to be used as such.*

(9) A By-Law to Authorize the Execution of an Agreement with 285794 Ontario Limited (Committee of Adjustment: Application No. 806-74 - Minor Variance - Site Plan)

(THREE READINGS) (PROPOSED NO. 8085)
Committee of Adjustment

Note: *Agreement permits minor variance from Zoning By-Law No. 3078 to increase permitted lot occupancy from 50% to 70% in respect of the 0.43± parcel of land on the north side of Bath Road, ease of Portsmouth Avenue, Part Block A, Reg. Plan 451, providing the Owner enters into the City's standard site plan agreement.*

(10) A By-Law to Amend By-Law No. 8067, "A By-Law to Amend By-Law No. 24, 'A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act' (Clauses 3, 8 and 12, Report No. 74 and Clause 6, Report No. 78)"

(THREE READINGS) (PROPOSED NO. 8086)
Clause 6, Report No. 78, 1974

(11) A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen as Represented by The Minister of Transport for Canada (Airport - Water Supply)

(THREE READINGS) (PROPOSED NO. 8087)
Clause 3, Report No. 80, 1974

(12) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Bus Shelters; Stone Wall at 53-55 William Street; Repeal Fence Erection at Kingston Community School; Access to Proposed Liquor Store at Princess and Concesstion Streets; Public Utilities Commission - Bell Clamp Gasmain - King Street from Clarence to Johnson Streets)

(THREE READINGS) (PROPOSED NO. 8088)
Clauses 1,4,13,16, Report No. 83, 1974
and Clause 3, Report No. 86, 1974

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2, 6, 9 and 12, Report No. 83)

(THREE READINGS) (PROPOSED NO. 8089)
Clauses 2,6,12, Report No. 83, 1974)

(14) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 6, 7 and 8, Report No. 83)

(THREE READINGS) (PROPOSED NO. 8090)
Clauses 6,7,8, Report No. 83, 1974

BY-LAWS (cont'd)

(15) A By-Law to REPEAL By-Law No. 7508, "A By-Law to Authorize the Execution of an Agreement with Kingston Community School (Wire Mesh Fence at 86 Nelson Street)

(THREE READINGS) (PROPOSED NO. 8091)
Clause 13, Report No. 83, 1974

(16) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Twilight Curfew in City Parks)

(THREE READINGS) (PROPOSED NO. 8092)
Clause 4, Report No. 84, 1974

WITHDRAWN

(17) A By-Law to Authorize the Execution of an Amending Lease Agreement with Kingston Humane Society (Additional Area for Animal Shelter)

(THREE READINGS) (PROPOSED NO. 8093)
Clause 1, Report No. 85, 1974

WITHDRAWN

(18) A By-Law to Amend By-Law No. 7514, "Property Standards By-Law" (Revise Penalty Clause)

(THREE READINGS) (PROPOSED NO. 8094)
Clause 2, Report No. 85, 1974

(19) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Bell Clamp Gasmain - King Street from Clarence to Johnson Streets)

(THREE READINGS) (PROPOSED NO. 8095)
Clause 3, Report No. 86, 1974

(20) A By-Law to Levy an Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1974

(THREE READINGS) (PROPOSED NO. 8096)
Clause 6, Report No. 87, 1974

(21) A By-Law to REPEAL By-Law No. 5059, "A By-Law to Authorize the Execution of a License Agreement with Queen's University of Kingston (Waterfront Easement)"

(THREE READINGS) (PROPOSED NO. 8097)
Clause 9, Report No. 87, 1974

(22) A By-Law to Authorize an Application to The Ontario Municipal Board for an Order to Annex a Portion of the Township of Kingston to the City of Kingston (54.390 Acres North of Highway 401 and East of Division Street)

(THREE READINGS) (PROPOSED NO. 8098)
Clause 13, Report No. 87, 1974

(23) A By-Law to Authorize the Execution of an Amending Agreement With Mr. Douglas L. Hardtman, Q.C., City Solicitor (Revise Section 3)

(THREE READINGS) (PROPOSED NO. 8099)
Clause 16A, Report No. 87, 1974

(24) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978)" (Revision No. 3)

(THREE READINGS) (PROPOSED NO. 8100)
Clauses 18(A), 19(A), 20(A) and 21(A), Report No. 87, 1974

BY-LAWS (cont'd)

(25) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from 120 Feet North of Bath Road to Phillips Street Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7728)
Clause 27, Report No. 91, 1973
and amended by Clause 12(B),
Report No. 78, 1974

(26) A By-Law to Authorize the Execution of an Agreement with the Architects Consortium for the Onshore Olympic Sailing Facilities, Kingston, Ontario, 1976

(THIRD READING) (PROPOSED NO. 7946)
Clause 7, Report No. 38, 1974

(27) A By-Law to Authorize the Execution of an Agreement with J. D. Lee Engineering Limited (Provide Plans for Construction of Asphalt Surfaces in Various Parks)

(THIRD READING) (PROPOSED NO. 7994)
Clause 5, Report No. 54, 1974

(28) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Preparation of a Pre-Design Report and Preparation of Detailed Plans and Specifications for Improving North End Sanitary Sewer System and the North End Pumping Station (General Rate)

(THIRD READING) (PROPOSED NO. 7996)
Clause 7(A), Report No. 54, 1974

(29) A By-Law to Authorize the Execution of an Agreement with Gore and Storrie Limited, Consulting Engineers (Provide Engineering Services - Proposed Improvements to North End Sanitary Sewer System and North End Pumping Station)

(THIRD READING) (PROPOSED NO. 7997)
Clause 7(B), Report No. 54, 1974

(30) A By-Law to Authorize the Execution of an Agreement with J. L. Richards and Associates Limited for Design and Administration During Construction of Bath Road Bridge

(THIRD READING) (PROPOSED NO. 8028)
Clause 6, Report No. 60, 1974

(31) A By-Law to Authorize the Execution of an Agreement with Mr. D. C. Thompson (License of Occupation - Portion of Walkway Adjoining 1241 Johnson Street)

(THIRD READING) (PROPOSED NO. 8048)
Clause 16, Report No. 71, 1974

(32) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract 74-8W for Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Include Extra Work)

(THIRD READING) (PROPOSED NO. 8049)
Clause 17, Report No. 71, 1974

(33) A By-Law to Authorize the Execution of an Agreement with Bennett Paving and Materials Limited (Contract 73-6W for Grading, Granular Base, Drainage and Hot Mix Paving of the Traffic Circle, Bath Road and Princess Street)

(THIRD READING) (PROPOSED NO. 8053)
Clause 23(1), Report No. 71, 1974

BY-LAWS (cont'd)

(34) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 70: Designate Route of Rideau Trail)

(THIRD READING) (PROPOSED NO. 8059)
Clause 7(A), Report No. 54, 1974

(35) A By-Law to Authorize the Execution of an Agreement with Wilfred Sorensen and Lily Inglis, Architects (Design and Supervision of New Central Library - Former Notre Dame Convent Property)

(THIRD READING) (PROPOSED NO. 8065)
Clause 17, Report No. 78

(36) A By-Law to Authorize the Execution of an Agreement with Korsan Limited (Airport - Water Supply)

(THREE READINGS) (PROPOSED NO. 8101)
Clause 2, Report No. 80, 1974

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Keenleyside,

That the sympathy of the members of Council be extended to Mr. and Mrs. Edmund R. Milne on the loss of their son, Edmund Milne.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That the sympathy of the members of Council be extended to the family of the Late Mrs. Ethel I. M. Wright, wife of former Mayor, the Late George Clarke Wright.

CARRIED

(3) Moved by Ald. Brightman,
Seconded by Ald. Foster,

That Council do now adjourn.

(L.S.)

COUNCIL ADJOURNED AT 11:40 P.M.

CARRIED

(signed) *T.J. McKibbin,*
Clerk-Comptroller

(signed) *George N. Speal,*
Mayor

/

Local Govt.

CITY COUNCIL MEETING NO. 17

As requested by the Finance and Accounts Committee at the Meeting held on Thursday, August 8, 1974, and pursuant to Section 3 of By-Law No. 1, 1966, "A By-Law to Regulate The Proceedings of the Municipal Council of The Corporation of The City of Kingston (1966 Revision). Mayor Speal has summoned a Special Meeting of Council to be held for the members to consider the recommendations by the Finance Committee concerning the establishment of a Special Area to be designated for demolition control on Monday, August 12, 1974, at 8:15 A.M.

T.J. McKibbin,
Clerk-Comptroller

ROLL CALL

REPORTS

REPORT NO. 88A

August 8, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council, pursuant to the provisions of Section 37a of The Planning Act, to designate the area bounded by West Street, Court Street, Barrie Street and the northerly limit of the Court House property, owned by the County of Frontenac and any other interested party, as an area of demolition control, and to provide that no person shall demolish the whole or any part of any residential property in the area of demolition control unless he is the holder of a demolition permit issued by the City.

Respectfully submitted,

(Chairman)

BY-LAWS

(a) That By-Law 1 be given it's first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 1 it's third reading.

(c) That By-Law 1 be given it's third reading.

(1) A By-Law to Designate an Area of Demolition Control (County of Frontenac Court House Property)

(THREE READINGS) (PROPOSED NO. 8102)
Clause 1, Report No. 88A, 1974

Local Govt.

CITY COUNCIL MEETING NO. 17

A Special Meeting of City Council was held in the Council Chamber at City Hall on Monday, August 12, 1974 at 8:27 A.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb

TABLING OF DOCUMENTS

(22) Council consented to the Tabling of a Notice for Application for Judicial Review in the matter of the Judicial Review Procedures Act, Statutes of Ontario, 1971, Chapter 48, and in the matter of an Application by the Corporation of the County of Frontenac to the Corporation of the City of Kingston For a Demolition Permit, Pursuant to By-Law No. 7818 of The Corporation of The City of Kingston as Amended by By-Law No. 7988. The Clerk read The Notice for Application For Judicial Review. A copy of the Application is attached to the Minutes as Schedule A.

REPORTS

Ald. Matthews presented Report No. 88A of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Norton, that Report No. 88A of the Finance and Accounts Committee be received and adopted.

REPORT NO. 88A

August 8, 1974

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council, pursuant to the provisions of Section 37a of The Planning Act, to designate the area bounded by West Street, Court Street, Barrie Street and the northerly limit of the Court House property, owned by the County of Frontenac and any other interested party, as an area of demolition control, and to provide that no person shall demolish the whole or any part of any residential property in the area of demolition control unless he is the holder of a demolition permit issued by the City.

CARRIED 9:4
(See Recorded Vote)

Ald. Watts requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers, Ald. Watts (9)

NAYS: Ald. Hagerman, Ald. Keenleyside, Ald. Timmins, Ald. Webb (4)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

BY-LAWS

(a) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Law 1 be given it's first and second reading.

CARRIED 9:4
(Ald. Timmins, Ald. Webb opposed.)

(b) Moved by Ald. Gerretsen,
Seconded by Ald. Norton,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 1 it's third reading.

CARRIED 9:4
(See Recorded Vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers, Ald. Watts (9)

NAYS: Ald. Hagerman, Ald. Keenleyside, Ald. Timmins, Ald. Webb (4)

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Law 1 be given it's third reading.

CARRIED 9:4
(Ald. Timmins, Ald. Webb opposed.)

(1) A By-Law to Designate an Area of Demolition Control (County of Frontenac Court House Property)

(THREE READINGS) (PROPOSED NO. 8102)
Clause 1, Report No. 88A, 1974

FIRST READING: CARRIED 9:4
SECOND READING: CARRIED 9:4
THIRD READING: CARRIED 9:4

MOTIONS

(1) Moved by Ald. Foster,
Seconded by Ald. Keyes,

That Council do now adjourn.

COUNCIL ADJOURNED AT 9:24 A.M.

(L.S.)

CARRIED

(signed) *T.J. McKibbin,*
Clerk-Comptroller

(signed) *George N. Speal,*
Mayor

IN THE SUPREME COURT OF ONTARIO

IN THE MATTER OF THE JUDICIAL REVIEW PROCEDURE ACT, STATUTES OF ONTARIO, 1971, CHAPTER 48

AND IN THE MATTER OF AN APPLICATION BY THE CORPORATION OF THE COUNTY OF FRONTENAC TO THE CORPORATION OF THE CITY OF KINGSTON FOR A DEMOLITION PERMIT, PURSUANT TO BY-LAW NO. 7818 OF THE CORPORATION OF THE CITY OF KINGSTON AS AMENDED BY BY-LAW NO. 7988

BETWEEN:

THE CORPORATION OF THE COUNTY
OF FRONTENAC

Applicant

-and-

THE CORPORATION OF THE CITY OF
KINGSTON

Respondent

NOTICE FOR APPLICATION FOR JUDICIAL REVIEW

TAKE NOTICE that an application will be made on behalf of the Applicant before the presiding Judge in Chambers, at Osgoode Hall, Toronto, Ontario, on Tuesday, the 20th day of August, 1974, at the hour of ten o'clock in the forenoon, or so soon thereafter as the application may be heard for an Order;

a) Granting leave for the hearing of the application pursuant to Section 6 (2) of the Act, because of urgency and because the delay required for an application to the Divisional Court would be likely to involve a failure of justice;

b) Requiring the Respondent to carry out its duties pursuant to By-Law Number 7818, Section 3 (b), of the Corporation of the City of Kingston, to issue a demolition permit for buildings owned by the Corporation of the County of Frontenac.

AND TAKE NOTICE that in support of such

. . . 2)

application will be read the affidavit of Jack E. Taylor, County Clerk for the Corporation of the County of Frontenac, filed, and of Douglas G. Cunningham, Q.C., Barrister and Solicitor, a member of the firm of Cunningham, Little, Solicitors for the Applicant, and of Robert Ainslie Little, Barrister and Solicitor, a member of the firm of Cunningham, Little, Solicitors for the Applicant, and By-Law No. 7818, of The Corporation of the City of Kingston as amended by By-Law No. 7988.

DATED at Kingston this 9th day of August, A.D., 1974.

CUNNINGHAM, LITTLE
Barristers and Solicitors
34 Clarence Street
Kingston, Ontario

Solicitors for the Applicant.

TO: T. J. McKibbin, Esq.,
Clerk Comptroller for the
Corporation of the City of Kingston
Kingston, Ontario

AND TO: The Minister of Justice and the
Attorney General for the Province
of Ontario
Toronto, Ontario

/

Local Govt.

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, August 26, 1974, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 16, held July 22, 1974, and a Special Meeting of City Council, Meeting No. 17, held August 12,1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(405) From the family of the late Mrs. Ethel I.M. Wright, wife of former Mayor, the late George Clarke Wright thanking Council for their expression of sympathy.

(406) From the Kingston Arts Council thanking Mayor Speal for officially opening the "Art Market" - the Kingston Arts Council's annual summer exhibition and sale of arts and crafts, which was a great success.

(407) Report of the Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to June 30, 1974.
(Copies have been distributed to all members of Council.)

(408) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of *BACKGROUND* reporting on their Provincial Municipal Liaison Committee meeting in Oshawa on July 12, 1974 at which time Issues in Housing Policy were discussed.
(Extract on Housing Policy has been distributed to All Members of Council and Members of the Planning Board)

(409) From Mr. & Mrs. Jack d'Esterre thanking Council for the beautiful floral tribute sent to them on their 60th Anniversary.

(410) From the Railway Transport Committee notifying that in the matter of the apportionment of the cost of removal or relocation of the facilities of the Public Utilities Commission of the City of Kingston and Bell Canada, to permit the construction of an overhead bridge to carry Montreal Street over the relocated tracks of the Canadian National Railways, it is ordered that fifty per cent of the cost of removal or relocation of the facilities of the Public Utilities Commission of the City of Kingston and Bell Canada, or the sum of $9,000., whichever is the lesser, shall be paid out of The Railway Grade Crossing Fund and the balance of the said cost shall be paid by the Canadian National Railways.
(Copies have been sent to D. Graham, K. Linseman & P.U.C.)

(411) From the Ministry of Housing enclosing a copy of a recent document highlighting the objectives, organization and programs of the Community Renewal Programs (i.e. N.I.P., R.R.A.P., O.H.R.P.) outlines functions performed within the Branch.
(Copies have been distributed to all members of Council.)

COMMUNICATIONS (cont'd)

To Be Filed

(412) Copy of *ENVIRONMENT ONTARIO - LEGACY* - Volume 3 dated July, 1974 including discussions on the reclamation centre in Metropolitan Toronto and showing an artist's sketch of the proposed centre.

(413) From the Office of The Minister of National Health and Welfare acknowledging receipt of Council's Resolution (R.87(11)74) requesting the Federal Department of Health to conduct an inquiry into the abortion practices at the Kingston General Hospital and notifying that as soon as any pertinent information is received, Mr. Lalonde will be writing to City Council.

(414) From Canada Permanent Trust Company enclosing statement of Accounts covering period June 4th, 1971 to June 4th, 1974 - Stuart M Polson Estate and notifying that the Estate Solicitor has been instructed to proceed to obtain an appointment for audit before the Surrogate Court and in due course we will be advised of the time and place for the audit.

(415) From Mrs. Vi Cooley thanking the City of Kingston for the note of congratulations and the flowers sent to her parents, Mr. & Mrs. J. Scott on the occasion of their 50th wedding anniversary.

(416) From the Minister of Justice and Attorney General of Canada, acknowledging receipt of Council's Resolution (R.87(12)74) requesting the Department of Justice to initiate a public enquiry into the administration of abortions in Canada, and notifying that Mr. Lang, who is currently away, will be replying thereto.

(417) From Mr. & Mrs. S. Martin thanking Council for the beautiful bouquet of flowers that they received on their 60th Anniversary.

(418) Minutes of the Kingston Suburban Road Commission, August 15, 1974.

(419) Minutes of the Executive of the Cataraqui Region Conservation Authority held July 3, 1974.

(420) From the Ontario Municipal Board notifying of the final approval of Capital Expenditures in the amount of $200,000.00 payable in 1974 out of current revenue for the purchase of four buses.

(421) From Mr. N.T. Sheppard, Vice-President, Public Relations, The Manufacturers Life Insurance Company, addressed to Mayor Speal, thanking him for the very gracious welcome to Kingston, and for all the co-operation given in connection with the installation of the children's playground.

(422) From the Canadian National Railways, Law Department, enclosing copies of revised drawings and revised detailed plans on the construction of the overhead bridge at Montreal Street.
(Plans have been referred to Commissioner of Works.)

(423) From the Ministry of Treasury Economics and Intergovernmental Affairs, enclosing a copy of their publication - *PROVINCIAL ASSISTANCE TO MUNICIPALITIES BOARDS AND COMMISSIONS, 1974.*

COMMUNICATIONS (Cont'd)

To be filed

[illegible] [illegible]

[illegible] From the [illegible]

[illegible] From [illegible]

[illegible] From [illegible]

[illegible] From the [illegible]

[illegible] From [illegible]

[illegible] Minutes of the [illegible]

[illegible] Minutes of the [illegible]

[illegible] From the [illegible]

[illegible] From [illegible]

[illegible] From the [illegible]

[illegible] From the [illegible]

COMMUNICATIONS (cont'd)

To Be Filed

(424) Report by the Ontario Task Force on the Human Environment toward an Environmental Action Plan, in response to the Conference on the Human Environment, Stockholm, Sweden, June 1972.

(425) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974, to June 30, 1974 as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of May
Revenue			
Fares, Charters and BUSIT	$551,500.	$277,645.	$ 36,470.
Advertising & Misc.	31,000.	14,917.	2,408.
TOTAL REVENUE	$582,500.	$292,562.	$ 38,878.
Expenditures			
Total Operating Expense	1,011,500.	497,401.	73,981.
Less Revenue	582,500.	292,562.	38,878.
Net Operating Expense	$ 429,000.	$204,839.	$ 35,103.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	32,678.	5,446.
Total Deficit for Period	$494,357.	$237,517.	$ 40,549.

(426) From Mrs. E.J. Quinn addressed to Mayor George N. Speal, commenting favourably on the Place d'Armes project and questioning the retaining of the old jail.

(427) From the Ministry of Housing enclosing a copy of the procedures to be followed when applying for approval of a redevelopment plan.

(428) From the Ministry of Transportation & Communications acknowledging Council's letter of July 25th with respect to the Council of the City of Kingston's support for the concept of permanent crossings to Howe and Wolfe Islands, and notifying in a copy of his letter to Dr. W.R. Ghent that there is no evidence to suggest that the ferry system they are undertaking at the present time would not be adequate to handle the traffic demands in the foreseeable future, although it is possible that once the new ferry system is in existence, traffic demands may be accelerated beyond present projections; therefore following the implementation of the new ferry service, a joint comprehensive study be undertaken which would address itself to the demand requirements and economic considerations for the future of the ferry and bridge systems.

COMMUNICATIONS (cont'd)

To Be Filed

(429) From The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) notifying that at a Board of Directors meeting held to study the problem of the reductions in Children's Aid budgets for 1974 and on reviewing their estimates they find that they could not make the reductions requested ($19,058.00) without damaging their services and have therefore asked the Minister of Community and Social Services to refer the matter to a Child Welfare Review Committee for consideration.

(430) Copy of the *"Kingston Olympic Journal"*, Volumne 1, No. 2, July, 1974

(431) Copy of *"Regulation of Great Lakes Water Levels - A Summary Report/ 1974*, published by the International Great Lakes Levels Board.

(432) Report entitled *"Ontario Finances"* notifying of the progress on the performance of the 1974 Ontario Budget issued by the Taxation and Fiscal Policy Branch, Ministry of Treasury, Economics and Intergovernmental Affairs.

(433) Copy of Booklet entitled *"LIVING PLACES"* published by the Central Mortgage and Housing Corporation.

(434) From Mr. D.L. Hardtman, Q.C., acknowledging a resolution passed by Finance and Accounts Committee, August 14, 1974 with reference to Place d'Armes Development - Kinderlaw Properties Limited and notifying that he is pleased to accept the assignment set out in the resolution to prepare and submit the three reports detailed therein.

To Be Referred to Fire, Legislation and Housing Committee

(435) From The Corporation of The Town of Whitby requesting that Council endorse their following resolution:

"WHEREAS the Liquor Licence Board of Ontario in accordance with the Liquor Licence Act regulates the issuance of Liquor Licences in Ontario;

And Whereas to obtain a "Special Permit" to permit the sale of alcoholic beverages at a special function it is required that an application be submitted to the Liquor Licence Board of Ontario;

AND WHEREAS the Liquor Licence Act is administered by the Ministry of Consumer and Corporate Relations;

THEREFORE BE IT RESOLVED that the Ministry of Consumer and Corporate Relations be petitioned to review the procedures and regulations respecting "Special Permits" with the intention of reducing the degree of frustration and aggravation usually associated with such a permit."

Which Has Been Referred to the Fire, Legislation and Housing Committee

(436) Copy of the Kingston Fire Department Annual Report for 1973.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee and to The Finance and Accounts Committee

(437) From the City of London, requesting that Council endorse their following resolution:

> *"That the Province of Ontario, through the Minister of Revenue, be urged to retain responsibility for, and control of, the assessment function in the Province of Ontario, and announce a firm policy with respect to this matter, in order to allay fears generated by an announcement by the Revenue Minister made on Friday, June 14, 1974, indicating that there was a possibility this function might be returned to the municipalities of Ontario; it being pointed out that it is, in the opinion of the City*
>
> *Council of London, essential to keep the function under Provincial control, in view of its importance in the Provincial grant structure governing transfer payments to municipalities; and further that the Minister be respectfully requested to consider the advisability of establishing a means for joint consultation between municipal officials and the officials of the Ministry, for the purpose of achieving and maintaining equity in the incidence of the tax burden, by use of the assessment base."*

To Be Referred to the Finance and Accounts Committee

(438) From the City of London, Ontario requesting that Council endorse their following resolution:

> *"WHEREAS the City of London entered into a contract with the Annuities Branch, Department of Labour, Canada under date of April 17, 1948, providing for annuities for City employees;*
>
> *AND WHEREAS such annuities are limited under the provisions of The Government Annuities Act to the sum of $1,200.00;*
>
> *AND WHEREAS municipalities in Ontario are now covered by the OMERS plan, which provides for pensions for municipal employees on a more realistic basis;*
>
> *AND WHEREAS inflation has had the effect of eroding the benefits of the fixed government annuity, and it is desirable that municipal employees receive the greatest return on their invested pension dollar;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Labour be requested to amend the Regulations of The Government Annuities Act to provide that annuity contracts with municipalities may be terminated so that the funds on hand with the Department, with accumulated interest may be returned to the municipalities to invest on behalf of their employees with the OMERS system, to provide the greatest pension return possible to municipal employees;"*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(439) From the City of London, Ontario requesting that Council endorse their following resolution:

> *"WHEREAS the percentage of total municipal revenues made up by Provincial transfer payments continues to grow; and,*
>
> *WHEREAS municipal expenditures financed from such revenues begin on January 1st each year; and*
>
> *WHEREAS municipalities have to incur temporary financing charges pending the receipt of such transfer payments;*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario in conjunction with the Advisory Committee of Treasurers of the Association of Municipal Clerks and Treasurers carry out a study of the cash flows of municipalities and after such a study, establish statutory payment dates for Provincial transfer payments to municipalities which will best complement the cash flow needs of the municipalities, and reduce the need to incur temporary borrowing."*

Which Has Been Referred to the Finance and Accounts Committee

(440) From the World Association for Celebrating Year 2000 (WACY 2000) enclosing copy of the *"WACY 2000 News"* notifying that to date 181 towns have joined WACY 2000 and extend an invitation for our city to join too, without cost or obligation in order to help to celebrate Year 2000.

(441) From the Town of Orangeville, Ontario requesting that Council endorse their following resolution:

> *"THAT the Town of Orangeville request the Provincial Government to remove and exempt the Municipalities of the Province of Ontario from the Ontario Sales Tax on all capital expenditures."*

(442) From the Public Utilities Commission of the City of Kingston notifying that due to increased costs and long deliveries of equipment, the Commission authorized a revision to the Capital Budget for 1975 by increasing the estimate for new buses from $190,000. to $200,000. making the total budget as amended for 1975 $220,800. but it is also noted that there is an escalation clause in the quotation which makes it impossible to give a firm figure at this time.

Which Has Been Referred to the Finance Committee and to the Public Utilities Commission

(443) Letter from J. Earl McEwen, Reeve, Township of Kingston, requesting information from the City of Kingston regarding the supplying of water to the Township of Kingston.
(Copies have been distributed to all members of Council.)

COMMUNICATIONS (cont'd)

[illegible]

(140) From the [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee and to the City of Kingston Planning Board

(444) From the Ministry of Treasury, Economics and Intergovernmental Affairs wanting to know if City Council is willing to meet with the County of Frontenac and the County of Lennox & Addington to discuss planning organization needs.

Which Has Been Referred to the City of Kingston Planning Board

(445) Application from Woolva Holdings Limited, 1206 Bank Street, Ottawa to rezone 36 Acres at the intersection of Counter Street and Sir John A. Macdonald Blvd to R2B.

Which Has Been Referred to the Housing Sub-Committee and to the City of Kingston Planning Board

(446) From the Ministry of Housing enclosing a summary of Housing Policy, Housing Incentive and Planning Study Grants, which were discussed at the July 12, 1974 meeting of the Provincial Municipal Liaison Committee held in Oshawa and requesting that all municipalities examine these study grants, in relation to the housing programs and determine which is applicable to their municipality.

Which Has Been Referred to the Traffic and Streets Committee

(447) From the Public Utilities Commission of the City of Kingston acknowledging our letter of June 26th confirming approval of the fifteen (15) pad locations as originally submitted by the Commission for the 1974 program and notifying that after review of the proposed locations, two were already provided with pads and have therefore been deleted and replaced. A fully revised list is enclosed. As prices for the 15 locations exceeds the Budget, it has been necessary to delete the last two on the list - that is, Van Order Drive - E/S at Norman Rogers Drive and Van Order Drive - W/S at Metcalfe Avenue.

Which Has Been Referred to the Committee of Adjustment

(448) From the Minister of Transportations & Communications notifying that they have found that Committees have, in some cases, consented to the conveyance of lots from lands abutting a Provincial Highway, without any knowledge as to whether an entrance to such highways from the lot would be permitted and as the issuance of such permits for entranceways to Provincial Highways is solely within the discretion of the Ministry applications of this nature should be referred to them.

Which Has Been Referred to the Social Services Committee

(449) From the Minister of Community and Social Services confirming that the Government of Ontario, through the Ministry of Community and Social Services, is in the position to implement a special program designed to expand day care resources across the province and also would like to promote programs of "private home day care" which may be attached to established day nurseries, and to promote the provision of service for some handicapped children who may be integrated into programs designed basically for normal children. To achieve their objectives they are able to offer to municipalities 100% of the capital cost incurred in the conversion of available space to day care purposes, and 80% of the cost of building new facilities.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(450) From J.L. Richards Limited, opposing the Official Plan Amendment No. 71 - (Hazard Lands)

PETITIONS

REPORTS

REPORT NO. 88

July 23, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS in Amendment No. 59 to the Official Plan as approved by the Minister on March 21, 1972, certain lands in the Little Cataraqui Creek Valley were designated (as a ministerial modification) as Special Holding Zone pending a study to determine the extent of lands which would be subject to periodic flooding; and

   WHEREAS upon completion of this study, the policy of Council, as expressed in the Official Plan, indicated that an amendment would be forthcoming which would be consistent with the findings of this study; and

   WHEREAS this study has now been completed and its findings endorsed by the Cataraqui Region Conservation Authority; and

   WHEREAS Planning Board has considered an amendment which is appropriate in view of the findings of this study and have held a public meeting to obtain the views of interested persons at which substantial support was expressed for this amendment:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan of the City of Kingston as follows:

   (1) That Schedule A-1 be amended by deleting the "Special Holding Zone" in its entirety as it affects the Little Cataraqui River, and all other affected land use categories where necessary, to be replaced by the "Recreation, Parks and Open Spaces" classification and "Hazard Lands" classification in accordance with Map No. 1 attached hereto.

   (2) That Schedule A-3 be amended by deleting the areas shown in black on the attached copy of that Schedule (Areas of Potential Population Increase).

   (3) Add as Sections 4 (102), (103) and (104) the following:

   "Hazard Lands

   The boundaries of the Hazard Lands as shown on Schedule A-1 will be used as guides for the preparation of Zoning By-Law provisions which will implement the policies of this Section. Building setbacks may be imposed from the margins of the Hazard Land related to the extent or severity of the hazard. (102)

   Where land designated Hazard Lands is under private ownership, this Plan does not indicate that this land will necessarily remain as such indefinitely, nor shall it be construed as implying that such areas are (103)

1. (cont'd)

(3) (cont'd)

free and open to the general public or will be purchased by the municipality or other public agency. An application for the redesignation of Hazard Lands for other purposes may be given due consideration by the Municipality after taking into account:

A. the existing environmental and/or physical hazards;

B. the potential impacts of these hazards; and

C. the proposed methods by which these impacts may be overcome in a manner consistent with accepted engineering techniques and resource management practices.

There is no public obligation, however, either to redesignate or to purchase any land if there is an existing or potential hazard that would be difficult or costly to overcome.

Where new development is proposed on a (104) site, part of which has physical or environmental hazards, then such hazard lands shall not necessarily be acceptable as part of the park dedication under The Planning Act. All lands dedicated to the Municipality shall be conveyed in a physical condition satisfactory to the Municipality. Where an open watercourse is involved, adequate space shall be provided for maintenance and operation."

(4) Add as Section 5 (13B) the following:

"Hazard Lands (13B)

The Hazard Lands designation includes all lands having inherent environmental hazards, such as poor drainage, organic soils, flood susceptibility, erosion, steep slopes or any other physical condition which leads to the deterioration or degradation of the environment. Lands so designated are intended primarily for preservation and conservation of the natural land and/or environment. Such uses as agriculture, outdoor recreation, nursery gardening, forestry and the conservation of soil or wildlife, shall be permitted. In addition, public or private parks or other outdoor recreation functions such as golf courses, shall also be permitted. No buildings nor the placing nor removal of fill of any kind, whether originating on the site or elsewhere, shall be permitted in areas subject to periodic flooding or physical limitations of any kind without the written consent of the Conservation Authority having jurisdiction in the area. It is recognized that the lands so designated by their nature are to be managed in such a fashion as to complement adjacent land uses and protect

1. (cont'd)

(4) (cont'd)

them from any physical hazards or their effects.

(5) Amend Schedule "F" by adding the following designation, land use and type of control for Hazard Lands:

Designation	Land Use	Type of Control
"Hazard Lands		
Predominant	- agriculture, - outdoor recreational - nursery gardening - forestry - conservation of soil or wildlife - public or private parks.	Either Zoning By-Law or Development Control.
Supporting	- none."	

(6) Amend Section 5 (49) by deleting the words "flooding or" and changing the word "impede" to "impeding", so that Section 5 (49) would read:

"No building will be permitted closer than fifty feet to the edge of the Little Cataraqui Creek to avoid impeding provision of public passage on a footpath adjacent to the Creek."

2. WHEREAS Kinderlaw Properties Limited have submitted a proposal to redevelop approximately 30 acres of industrial and vacant lands north of Place d'Armes for the purpose of constructing a major commercial and residential project consisting of a hotel, a commercial/office complex, open space and recreational areas and apartment buildings; and

WHEREAS this proposal provides for the removal of existing fuel storage facilities, railway tracks and other industrial uses presently located at a major entrance to the City which have a blighting influence on the adjacent Central Business District and established residential areas; and

WHEREAS this proposal, if developed, should increase the ability of the Central Business District to function as a viable commercial core area for the region, and, by attracting increased numbers of permanent residents to the downtown area, would provide additional support to existing facilities in this area; and

WHEREAS the proposed residential component should assure a continued supply of desirable accommodation in close proximity to the varied services offered in the central part of the City; and

WHEREAS the proposal provides for the introduction of open space and recreational areas, the maintenance of views and public access to the water, and pedestrian circulation systems; and

2. (cont'd)

WHEREAS, in the opinion of Planning Board, the concept of this proposal is in the interests of the City:

THEREFORE BE IT RESOLVED that the concept of redeveloping the lands between Place d'Armes and North Street from Rideau, Bay and Wellington Streets eastward to the Great Cataraqui River, in order to permit the establishment of a hotel, a commercial/office complex, open space and recreational areas and multiple family apartments, be regarded with favour by the City.

August 13, 1974

3. WHEREAS on June 24th, 1974, Council passed an amendment to By-Law No. 3077 permitting a maximun of fourteen residential units, 1,750 square feet of medical office space and three off-street parking spaces in a yard other than the rear yard on the property known as 47 Wellington Street, owned by Hans H. Westenberg and Marian Westenberg; and

WHEREAS three letters of objection to this by-law have been received and considered by Planning Board:

THEREFORE BE IT RESOLVED that Planning Board re-affirms its decision as recommended to Council on June 10th, 1974, in Clause 2, Report No. 65, wherein it was recommended that By-Law No. 8038, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Zone Change from B to B Modified, 47 Wellington Street)," be approved.

4. That By-Law No. 7945, "A By-Law to Authorize the Execution of an Agreement with Peter Beeman (Conditions of License of Occupancy - Cataraqui Bay)," be amended on third reading as follows:

(A) Delete Section 3 of Schedule "A", which reads as follows:

"That the applicant shall agree in writing not to oppose annexation by the City of subject property that was formerly within the limits of the City of Kingston,"

and

4. (cont'd)

(B) That Section 7 of Schedule "A" be amended to provide that the license of occupation be limited to that area shown as Part 1 on a preliminary print of Plan of Survey of part of Land Lying Under the Water of Lake Ontario (Cataraqui Bay) in front of Lot 13, Broken Front Concession, Township of Kingston and City of Kingston, County of Frontenac, Scale: 1" = 100', dated January 8th, 1974 by Smith and Smith, Surveyors, the City's copy dated August 13th, 1974.

5. WHEREAS the building at 149-151 Earl Street is listed in Volume I, Buildings of Architectural and Historic Significance, approved by City Council on January 24th, 1972, as buildings for which special protection is desirable; and

WHEREAS alterations to the building at 149 Earl Street, owned by Mr. George Vosper, have been proposed; and

WHEREAS the proposed alterations are in conformity with the requirements of Zoning By-Law No. 3077:

THEREFORE BE IT RESOLVED that, as recommended by the Committee of Architectural Review, the plans for constructing a one storey and basement addition, measuring 18 ft. x 20 ft., at the rear of 149 Earl Street, which will replace a wooden shed in poor condition, be approved, it being understood that the addition will have a flat roof with parapet, and a pair of French doors with windows and an eliptical light facing on the garden.

6. WHEREAS application has been made to the City by Dacon Corporation Limited, as agents for the Cataraqui Golf and Country Club, to amend the Official Plan from Recreation, Parks and Open Spaces to Residential (low density), and to amend Zoning By-Law No. 3078 from A - Agricultural to R1B - Residential (single family) for a 21.6 acre site at the west end of Nickle Avenue; and

WHEREAS a public meeting on the applications was held on July 30th, 1974; and

WHEREAS in the opinion of the Planning Board, the type of residential development proposed is appropriate for the area:

THEREFORE BE IT RESOLVED that by-laws be presented to Council to:

1. amend the Official Plan as follows:

   (a) Amend Schedule A-1, "Land Use and Major Streets," to provide that the subject site, except for an approximately 1.08 acre parcel in the centre of the site reserved for a neighbourhood park in conformity with Section 4(89) of the Official Plan, be designated "Residential" from "Recreation, Parks and Open Spaces,"

6. (cont'd)

1. (cont'd)

(b) Amend Schedule A-3, "Areas of Potential Population Increase," to enlarge Area M to include the subject site; and

(c) Amend Schedule D, "Designation of Densities in Areas of Potential Population Increase," by inserting the following words at the end of the first sentence for the designation of Area M:

"except the 21.6 acre subdivision of Dacon Corporation Limited at the west end of Nickle Avenue, which shall be low density"

so that the designation for Area M would read as follows:

"AREA M - Medium Density west of Portsmouth Avenue and east of Yonge Street except the 21.6 acre subdivision of Dacon Corporation Limited at the west end of Nickle Avenue, which shall be low density. Low density in remaining area."

\- and -

2. amend By-Law No. 3078 to provide that the 21.6 acre site located at the west end of Nickle Avenue, as shown on a plan of survey dated 23 January 1974, prepared by William H. Card, Ontario Land Surveyor, be zoned Rlb - Residential from A - Agricultural.

7. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from A - Agricultural to Rlb - Residential, 21.6 Acres West of Nickle Avenue)," is in conformity with the Official Plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. __, which has not yet been approved by the Minister.

Respectfully submitted,

REPORT NO. 89

To the Mayor and Aldermen July 23, 1974

The Rideaucrest Home Committee reports and recommends as follows:

1. That the tender of G.A. Braun (Canada) Limited represented through Millard and Lumb, Kingston, for laundry equipment in the amount of $8,730.00 be accepted being the lowest tender received in accordance with general specifications and performance requirements as established, subject to the approval of Council of the necessary budget transfer of $2,730.00.

RESPECTFULLY SUBMITTED

CHAIRMAN

REPORT NO. 90

To the Mayor and Aldermen July 23, 1974

The Social Services Committee reports and recommends as follows:

1. That the action of the Committee in approving an account of IBM Canada Limited in the amount of $747.93 for one IBM Selectric II Typewriter, be ratified and confirmed.

Respectfully Submitted

CHAIRMAN

REPORT NO. 91

July 25, 1974

To the Mayor and Aldermen:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. WHEREAS on June 24th, 1974, by Clause 1, Report No. 73, City Council approved a recommendation of the City of Kingston Planning Board that the installation of circular aluminum plaques on designated historic buildings be approved subject to the Fire, Legislation and Housing Committee approving the use of the City's Coat of Arms on the plaques; and

   WHEREAS Rear Admiral S. Mathwin Davis, President of The Heraldry Society of Canada, has notified the City it is accepted practice that a City's Coat of Arms be used by citizens or ratepayers which are associated with Council in a particular way; and

   WHEREAS it would be appropriate to use the Arms on Buildings of Architectural and Historic Signifigance, as approved by Council on recommendation of the Committee of Architectural Review:

   THEREFORE BE IT RESOLVED that a license be granted to the Committee of Architectural Review to use the City's Coat of Arms on plaques approved for installation on designated buildings.

2. That, as requested by Queen's University students, permission be granted for them to provide "shoe shines" on the streets of Kingston, for their annual "Shinerama" on the afternoon of Wednesday, September 11th, 1974, with proceeds to be used for research by the Canadian Cystic Fibrosis Foundation.

3. WHEREAS death and injury from motor vehicle accidents represent a major public health epidemic; and

   WHEREAS passenger restraint systems are a proven method of reducing death and injury from motor vehicle collisions; and

   WHEREAS it has been impossible to improve the use of these restraints by educational means:

   THEREFORE BE IT RESOLVED that the Provincial Government be requested to introduce legislation which would make it mandatory that restraint systems in motor vehicles be used; and

   FURTHER, that a copy of this resolution be forwarded to the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs; S.J.A. Apps, M.L.A., Kingston and the Islands; the Association of Municipalities of Ontario; and other municipalities in Ontario, requesting their support.

4. That a by-law be presented to Council to authorize the execution of an agreement with Miss Kingston Boat Line to lease a portion of City owned land on which their sign is erected at the northeast corner of Barrack and Ontario Streets, for the 1974 season only, at a cost of $5.00.

5. WHEREAS a request has been received from the Kingston Humane Society that in order to permit an extension to the dog pound to provide three more dog runs, a portion of City owned land on the southerly end of the existing dog pound be leased to the Society; and the Public Works Department has confirmed that the lease of this portion of City owned land will not interfere with the operations of the Department in this area; and

   WHEREAS the Kingston Humane Society were requested to accept the responsibility for feeding dogs in quarantine in order that the Dog Inspector would not have to carry out this duty, which involved overtime pay; and the Humane Society has agreed to accept this responsibility:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an amending agreement with the Kingston Humane Society to:

   (a) lease a portion of City owned land, 20 feet by 43 feet, on the southerly end of the existing dog pound, to permit extension of the dog runs; and

   (b) provide that the Society be responsible for feeding dogs in quarantine.

6. That, since the Kingston Humane Society has agreed to take over the responsibility for feeding dogs in quarantine at the Dog Pound, a by-law be presented to Council to amend Section 8 of By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies," by inserting the words "or the Humane Society" after the words "Police Station" in line 9 and "Police" in line 11, so that Section 8 would read:

   "8. No owner, possessor or harbourer of any such dog shall suffer or permit such dog to attack any person on a street or other public place or to do any damage, and if any complaint thereof is made to the Police Magistrate or Justice of the Peace acting in his absence, such Police Magistrate or Justice of the Peace may, if satisfied that such complaint is substantiated, order such owner, possessor or harbourer to deliver such dog over to the Police Station or the Humane Society in order that it may be destroyed, and if such owner, possessor or harbourer shall refuse or neglect to deliver such dog over to the Police or the Humane Society within twenty-four (24) hours, he shall be liable to the penalties of this by-law."

7. That the following action of the Fire, Legislation and Housing Committee, under delegated powers, be approved and ratified:

"That:

(a) since several programs for tax assistance for elderly persons have recently been introduced by the Provincial Government; and

(b) in view of the Committee's decision of June 27th, 1974 to take no action on providing a tax credit in the City in 1974 for persons age 65 and over in receipt of old age pension and supplementary allowances;

the following resolution approved at the meeting of City Council held on August 27th, 1973, be withdrawn from the Association of Municipalities of Ontario 1974 Convention:

> *'WHEREAS many old age pensioners have to give up their homes due to high taxation; and*
>
> *WHEREAS taxpayers would be called upon for further monies to erect Senior Citizen Housing units to accommodate old age pensioners who could no longer afford to keep their own homes:*
>
> *NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Kingston recommend to the Provincial Government that legislation be introduced which would permit the deletion of school taxes from municipal tax bills for old age pensioners, as applied to dwelling units in which they personally reside'."*

August 15, 1974

8. That a By-Law be presented to Council to provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston in accordance with the Draft By-Law attached to this Report as Schedule "A".

9. That the week of September 15 to 21 be proclaimed as Elizabeth Fry Week.

10. That Mr. Lorne Woodard, 226 Princess Street, be appointed as a member of the Gasoline Advisory Committee and that a By-Law be presented to Council to amend By-Law 7847, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'." (1974 Appointment), to replace Mr. Bright, an employee representative.

11. That no action be taken on the position of the Ontario Retail Gasoline & Automotive Service Association regarding self-service Gasoline Facilities since the regulating of safety regulations for gasoline handling are not the jurisdiction of the Province of Ontario.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A"

Report No. 91
Clause 8

BY-LAW NO.

A BY-LAW TO PROVIDE FOR THE LICENSING, REGULATING AND GOVERNING OF LODGING HOUSES IN THE CITY OF KINGSTON

PASSED:

WHEREAS Section 352, Subsection 77 of The Municipal Act, R.S.O. 1970, Chapter 284, authorized the Councils of local municipalities to pass by-laws for licensing, regulating and governing lodging houses and the keepers of lodging houses, and for revoking any such license;

AND WHEREAS it is deemed expedient to license, regulate and govern lodging houses as hereinafter defined, and the keepers thereof, and to provide for the revocation of any such license;

THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. In this by-law:

(a) "lodging house" shall mean a nursing home and any house or other building or portion thereof in which persons are harboured, received or lodged for hire, with or without meals, regardless of any other use or occupancy of the nursing home, house or other building; but shall not include a hotel, hospital, nursing home, home for the young or the aged or institution if the hotel, hospital, home or institution is licensed, approved or supervised under any other general or special Act.
This by-law shall apply only to the class of lodging house in which four or more persons are harboured, received or lodged for hire, with or without meals.

(b) "person" shall mean and include any person, firm, society, corporation or individual and the legal representative of such person, firm, society, corporation or individual who is the owner or

lessee of any house or building or portion thereof to be used for the purposes of a lodging house, and words importing the singular number of the masculine gender only shall include more persons, parties or things than one and females as well as males and the converse.

(c) "Medical Officer of Health" shall mean the Medical Officer of Health for the Kingston, Frontenac and Lennox and Addington Health Unit.

(d) "Clerk" shall mean the Clerk-Comptroller of the Corporation of the City of Kingston.

(e) "Fire Chief" shall mean the Chief of the Kingston Fire Department.

(f) "Building Inspector" shall mean the Chief Building Inspector of the City of Kingston.

(g) "Planning Director" shall mean the Director of Planning and Urban Renewal for the City of Kingston.

2. No person shall, within the limits of the City of Kingston, keep a lodging house unless and until a license so to do has been obtained for such lodging house and every person so licensed shall be subject to all of the provisions of this by-law.

3. Every application for a license shall be in writing addressed to the Clerk, and shall set forth the following:

(a) the name and address of the applicant.

(b) if the applicant is a partnership, the names and addresses of all persons associated with the partnership.

(c) if the applicant is a corporation, the head office of the corporation and the names and addresses of all directors of the corporation.

(d) the name of the resident manager if the applicant does not reside on the premises, or is not actively in charge.

(e) the location of the lodging house, including civic number and registered lot number.

(f) the number of residents to be harboured, received or lodged for hire.

(g) the number of sleeping rooms available for residents.

(h) the number of bath tubs or showers, wash basins, water closets and sinks in the building.

(i) such other information as may from time to time be required.

4. In the event the resident manager changes during the term of the license, the Clerk shall be notified of the change.

5. The Clerk shall forthwith forward a copy of the application to the Medical Officer of Health, the Fire Chief, the Building Inspector and the Planning Director, who shall each cause an inspection of the premises to be made and present a report and recommendation to the Clerk.

6. Following receipt of the aforesaid reports, if the lodging house meets with the required standards, the Clerk shall issue a license upon payment of a fee of $10.00.

7. The license shall be posted in a conspicuous place in the hallway or office of the premises licensed.

8. All licenses issued under this by-law, unless they are sooner suspended or forfeited, shall be effective for a period of one year from the first day of the month in which the same was issued respectively, and any license issued under this by-law may be suspended or revoked by the Clerk if proof is shown and the Clerk is satisfied that the licensee has failed to comply with any of the provisions of this by-law.

9. No license shall be transferable.

10. A lodging house licensed under this by-law may be inspected at all reasonable times by the Medical Officer of Health or any public health inspector, the Fire Chief or any member of his Department, and the Building Inspector or anyone designated by him.

11. Sleeping accommodation for residents in rooms shall have a minimum of:

(a) seven hundred cubic feet of air space and at least sixty square feet of floor space for each resident. Such rooms shall be provided with a window opening to the outside air equal in size to 10% of the gross floor area. The window to be capable of being opened to the extent of not less than 5% of the gross floor area.

(b) rooms referred to in the foregoing clause 11 (a) shall have a minimum ceiling height of 7 feet. In the case of sloped ceilings, a room may be used when at least 50% of the useable floor space has a clear height of 7 feet and when the lowest ceiling height is not less than 4 feet, 6 inches, and also provided that the room complies in all other respects with the requirements of this and all other applicable by-laws.

12. Sleeping accommodation shall not be provided in any space in the premises used as a lobby, hallway, closet, bathroom, stairway or kitchen.

13. The licensee shall maintain his premises and furnishings in a thoroughly clean, safe and sanitary condition, and without limiting the generality of the foregoing he shall:

(a) keep the cellar and/or basement of the building well drained and ventilated;

(b) keep all buildings weather-proof and free from dampness;

(c) keep all parts of the building free from rubbish, garbage, ashes, flammable materials and other debris, and from vermin, insects and pests;

(d) install laundry tubs in a basement or separate utility room with adequate ventilation;

(e) where food is prepared, maintain adequate kitchen equipment and facilities to ensure the proper

preparation and protection of food, such equipment to be in a safe operating condition at all times; and include any fire protection that is deemed necessary by the Fire Chief;

(f) if so directed by the Medical Officer of Health, use a three compartment sink for dishwashing;

(g) provide toilet and bathing facilities which are readily accessible to all residents with a minimum of one wash-basin and one flush toilet for every eight residents and one bath tub or one shower for every twelve residents. Hot and cold water shall be provided at all times;

(h) provide adequate and suitable heat for all rooms and keep all heating equipment in good repair.

14. No person shall prepare or cook food for human consumption in any area other than a kitchen unless approved by the Fire Chief and/or the Building Inspector.

15. Except as otherwise provided in this by-law, all the provisions of the City's building by-law, By-Law No. 7818 applicable to Group C buildings, shall apply

(a) to every building to be erected as a lodging house, and

(b) to every building to be used or to be altered or converted for use as a lodging house.

16. No lodging house shall be increased in height or area unless the whole of such house, as enlarged, complies with the provisions of the City's building by-law.

17. No building shall be erected or converted for use as a lodging house otherwise than in compliance with the following:

(a) a fire alarm system complying with the requirements of the City's building by-law, or a system satisfactory to the Fire Chief is installed, and

(b) fire extinguisher requirements complying with the City's Fire Prevention Code, By-Law No. 5831.

18. The provisions of the City's building by-law respecting standpipes shall apply.

19. The provisions of the City's building by-law relating to the means of egress shall apply to the erection of a lodging house or the conversion of a building for such purpose.

20. The provisions of the City's building by-law relating to means of egress shall not apply to the conversion of an existing building for use as a lodging house provided that:

(a) all occupants of rooms on or above the second floor have free access by means of a door to a second interior stairway or exterior fire escape; and

(b) every inside stairway is enclosed by wood stud partitions, covered on both sides by lath and plaster or 5/8 inch gypsum board. Subject to the requirements of paragraph (a) of this section, existing plaster partitions forming a hallway around such stairways are acceptable as stairway enclosures. All openings providing access to stairway enclosures from rooms shall be protected by solid core wood doors.

21. Electrical service shall meet the requirements of Sections 4.24, 4.25 and 4.26 of By-Law No. 7514, the City's Property Standards By-Law.

22. All safety and fire equipment systems shall be maintained in property working order at all times.

23. All premises now being used for purposes more or less the same as this by-law shall forthwith comply with the provisions of this by-law, exemptions being permissable on the recommendation of either the Medical Officer of Health, the Fire Chief, or the Building Inspector, with such exemptions lasting no longer than six months.

24. Any person who contravenes any of the provisions of this by-law shall, upon conviction thereof, be liable to a fine not exceeding $1,000.00 and every such fine is recoverable under The Summary Convictions Act, all the provisions of which shall apply.

25. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS the

GIVEN THIRD READING AND FINALLY PASSED

CLERK-COMPTROLLER

MAYOR

REPORT NO. 92

To the Mayor and Aldermen August 14, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on both sides of Conacher Drive from Benson Street to the east leg of Sutherland Drive.

   NOTE: At the present time, parking is permitted.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the north side of John Street from Bagot to Montreal Streets.

   NOTE: Parking is presently permitted on both sides of John Street.

3. That the St. Lawrence Automobile Club be permitted to hold a car rally on Court Street in front of the Frontenac County Court House on the afternoon of Sunday, October 13, 1974.

4. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on both sides of the Normandy Apartment roadway and at the end of the roadway.

   NOTE: This parking restriction is to facilitate the Dial-A-Bus service which is to be extended into this area.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that two 30 minute parking spaces be established on the north side of Johnson Street in front of the barber shop located between Alfred and Frontenac Streets.

   NOTE: Presently, parking is permitted.

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that two hour parallel parking meters at a rate of 10 cents per half hour be installed on the north side of King Street opposite the Penitentiary.

   NOTE: Parking is presently permitted opposite the penitentiary.

7. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the north side of King Street between Sir John A. Macdonald Blvd. and Alwington Avenue.

   NOTE: Parking is presently permitted.

8. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the bus stop on King Street at Alwington Avenue be moved further east opposite Alwington Place and that the bus stop on King Street at Pembroke Street be removed.

   NOTE: At the present time, three consecutive bus stops exist on King Street; one at Pembroke Street, Alwington Avenue and Sir John A. Macdonald Blvd.

9. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that stop signs be erected on University Avenue at Stuart Street and on Lower University Avenue at Stuart Street.

   NOTE: These stop signs are warranted due to the increased activity at this intersection as a result of the parking garage.

10. That the tender of General Electric Ltd. on the adjustable traffic signal heads, square lens pedestrian "Walk" "Don't Walk" heads, the mast arms and the spring cushion hangers in the amount of $9,993.00 including Federal and Provincial Sales Tax be accepted being the lowest tender received and that the tender of Automatic Signal Ltd. for the fully actuated, three phase, solid-state controller which will be responsive to four magnetic detectors and two pairs of three presence loop detectors in the amount of $8,481.62 plus Federal and Provincial Sales Tax for a total amount of $10,164.37 with the delivery date of 20 to 22 weeks be accepted, and further, that the tender of Northern Electric Company Ltd. for 1000 ft. of 12 conductor wire in the amount of $489.40 including Federal and Provincial Sales Tax be accepted.

11. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the Kingston/District Labour Council be permitted to hang a banner across Princess Street at Wellington Street from August 26-31, 1974 to promote Labour Day Fest being held in Lake Ontario Park on September 2, 1974.

12. That Clause 5, of Report No. 72, which was approved at the meeting of City Council held on June 24, 1974, be amended as follows:

    DELETE

    Montreal Street - E/S at Queen Street
    Brock Street - W/S at Alfred Street
    Van Order Drive - E/S at Norman Rogers Drive
    Van Order Drive - W/S at Metcalfe Avenue

    so that, as amended, the clause will now read:

    "That providing there be no expense or liability to the City, the placing of asphalt pads at the following eleven bus stops as proposed by the Public Utilities Commission be approved:

    1. Kirkpatrick Street - N/S at Douglas Avenue in front of Q.E.C.V.I.

8. That a by-law be presented to Council to amend By-law 44 (Traffic) to provide that the bus stop on King Street at Wellington Avenue be moved further east opposite Alexandra Place and that the bus stop on King Street at Rectory Street be removed.

NOTE: At the present time, three consecutive bus stops exist on King Street east of Wellington Street, Alexandra Avenue and Egerton & Rectory Street.

9. That a by-law be presented to Council to amend By-law 44 (Traffic) to provide that stop signs be erected on University Avenue at Stuart Street and not on Union, University Avenue at Stuart Street.

NOTE: These stop signs are warranted due to the increased volume of this intersection as a result of the parking garage.

10. That the tender of General Electric Ltd. on the aluminum traffic signal heads, larger lens pedestrian "Walk" "Don't Walk" heads, the mast arms and the spring suspension hangers in the amount of $9,362.50 including Federal and Provincial Sales Tax as accepted being the lowest tender received and that the tender of Automatic Signal Ltd. for the fully actuated, three-phase, solid-state controller which will be compatible to their magnetic detectors and two units of three magnetic loop detectors in the amount of $8,093.40 plus Federal and Provincial Sales Tax for a total amount of $10,164.37 with the delivery date of 20 to 22 weeks be accepted, and further, that the tender of Northern Electric Company Ltd. for 1000 ft. of 14 conductor wire in the amount of $885.40 including Federal and Provincial Sales Tax be accepted.

11. That a by-law be presented to Council to amend By-law 16 (A By-law Respecting Streets) to provide that notwithstanding the provisions of By-law 10, the Kingston/District Labour Council be permitted to hang a banner across Princess Street at Wellington Street from August 26-31, 1974 to advertise Labour Day Parade being held in Lake Ontario Park on September 2, 1974.

12. That clause 9. of report No. 72 which was approved at the meeting of City Council held on June 24, 1974, be amended as follows:

DELETE

Montreal Street - S/B at Queen Street
Brock Street - W/B at Alfred Street
Van Order Drive - E/B at Norman Rogers Drive
Van Order Drive - W/B at Macdonald Avenue

so that, as amended, the clause will now read:

"That provision be made in the by-laws of the City, for the placing of signals (stop) at the following streets not right as proposed by the Traffic Engineering Commission to Council:

1. Kingscourt Avenue - N/B at Princess Street at Portsmouth

12. Cont'd

    2. Kingscourt Avenue - E/S opposite Oak Street

    3. Kingscourt Avenue - W/S at Seventh Avenue

    4. Kingscourt Avenue - E/S at Seventh Avenue

    5. Kingscourt Avenue - W/S at Third Avenue

    6. Kingscourt Avenue - E/S at Third Avenue

    7. Stuart Street - N/S at University Avenue

    8. Brock Street - N/S at Frontenac Street

    9. King Street - N/S at Ellerbeck Street

    10. King Street - S/S opposite Ellerbeck Street

    11. Yonge Street - W/S 139 feet south of Wolfe Street."

13. That a by-law be presented to Council to amend By-law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, Mrs. W.M. Lewis of 1425 Montreal Street be permitted to pave her driveway to a width of 18'6" as it would be unsightly if the pavement is not extended to the curbs.

14. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that two 15 minute parking spaces be established on both sides of Livingston Avenue.

    NOTE: Parking is presently prohibited on the east side of Livingston Avenue Monday, Wednesday, and Friday after 9:00 a.m. and prohibited on the west side Tuesday, Thursday, and Saturday after 9:00 a.m.

RESPECTFULLY SUBMITTED

CHAIRMAN

15. The Traffic and Streets Committee may present the following clause:

    "That a by-law be presented to dedicate Dalton Street from Division Street to the existing westerly limit as a public street."

Public Works Report No.93

August 15, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following action taken by the Public Works Committee under delegated powers during the summer recess, be ratified and confirmed -

That the tender of K.Mulrooney Trucking Ltd., 22 Algonquin Terrace., Kingston, to supply 10,000 c.y., more or less, of earth at a price of $1.14 per c.y., for use in final filling of the former Montreal St landfill site, be accepted being the lowest tender received.

2. That the following action taken by the Public Works Committee under delegated powers during the summer recess, be ratified and confirmed -

That the tender of D.Riddle Haulage, 407 Regent St., Barriefield, to supply 7,500 c.y., more or less, of top soil at a price of $1.64 per c.y., for use as a final top dressing for the Montreal St landfill site, be accepted being the lowest tender received.

3. That the following action taken by the Public Works Committee under delegated powers during the summer recess, be ratified and confirmed -

That the following accounts be paid -

Valley Contractors Ltd - $597.50 - repair parts for Case Loader being the lowest quotation received.

Edwards Ford-Mercury Sales Ltd - $589.39 - repair parts for Garbage Packer #358 being the lowest quotation received.

4. That the storm and sanitary sewers including sewer laterals constructed for the Glenarden South Subdivision under Subdivision Agreement between the City of Kingston and Woolva Holdings Ltd,, be accepted for future maintenance by the City subject to the Contractor, Taggart Construction Co Ltd providing the City with a satisfactory two year guaranteed maintenance bond, Woolva Holdings Ltd depositing with the City the sum of $2500.00 for deficiencies and payment of all outstanding accounts.

Respectfully submitted,

Chairman

REPORT #94

August 21, 1974

To the Mayor and Aldermen:

The Parks, Recreation & Property Committee reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of a 25-year lease with the Kingston Limestone Golden Years Club for the McCarthy building, which is located at the corner of Montreal and Brock Streets, for use as a senior citizens centre, as per conditions in the attached Schedule "A".

2. That since it has become apparent that it would be desirable for the City of Kingston to have its own flag for local and out-of-town civic functions, the attached sketch dated August 21, 1974 be approved as the design for a City of Kingston flag. This flag is symbolic of the features of the City of Kingston; those being - water, history, and the City's official crest. (Schedule "B".)

3. That a by-law be presented to Council to amend By-Law #19 (A By-Law Respecting City Parks and Property) to provide that dogs in city parks must be on leashes of not more than 8' lengths and under the control of their owners at all times.

4. That the tender of S. Anglin Co. Ltd. for the supply of anthracite coal, at a cost of $59.50/ton be accepted being the lowest tender received.

5. That the following action taken by the Parks, Recreation and Property Committee under delegated powers during the summer recess be ratified and confirmed: "That the following accounts be paid being the lowest quotations received -

a) Foley Construction.........$2,000
- Construction of base to sculpture "Pollution".

b) W.B. Dalton and Sons Ltd.....$920.41
- Misc. accounts for hardware supplies for July and August.

c) Mel Silver Sand and Gravel......$516.17
- For supply of 159 yds. of top soil - Golf Course

d) F.C. Woodcock Cartage & Excavating Ltd...$887.50
- Bulldozer rental: Lake Ontario Park

e) The Sherwin Williams of Can. Co. Ltd...$706.21
- Misc. paint supplies for July and August.

f) W.J. Allison Farm Equipment Sales Ltd..-$877.40
- For supply of one, new, hammer-knife mower.

Respectfully submitted,

CHAIRMAN

LEASE & AGREEMENT: Between the Corp. of the City of Kingston
and
The Limestone Golden Years Club

- demise and lease the building referred to as the McCarthy building, situated on the south-east corner of Montreal and Brock Streets, for development and use as a Senior Citizens Centre.

- to have and to hold....during the term of 25 years, to be computed from the first day of...., 1974.

- One dollar ($1.00) payable September 1st, 1974, and on January 1st in each year thereafter.

- if the City requires the use of the building and premises during the term of the agreement, it may terminate this lease upon giving at least three months written notice to the Club. If the lease is terminated, the City will reimburse the Club for the undepreciated value of any capital improvements made to the building. The City will make every effort to provide suitable, alternative facilities in a downtown location for the unexpired term of the agreement.

- the Limestone Golden Years Club may terminate the lease with 6 months written notice.

- the said Lessee covenants with the said Lessor:

a) not to rent out or sublease any part of the facility;

b) to present a renovation plan of intent, as it pertains to the dollars presently available for approval of the Parks, Recreation and Property Committee, prior to any renovations;

c) to pay all taxes;

d) that any future renovations to the building be approved by the Parks, Recreation and Property Committee prior to **initiation** of construction;

e) that the Limestone Golden Years Club continue to operate in accordance with the Constitution, as passed and accepted by the general membership and the Parks, Recreation and Property designated representative;

f) that any changes to the Constitution be approved by the Parks, Recreation and Property designated representative prior to inception;

g) to cooperate with the Parks, Recreation and Property Department of a comprehensive recreational program for senior citizens in the City of Kingston;

h) to retain a membership fee structure which is not exclusive and enable the "general" senior citizens populace to participate. Changes in this fee structure being subject to the approval of the Parks, Recreation and Property designated representative;

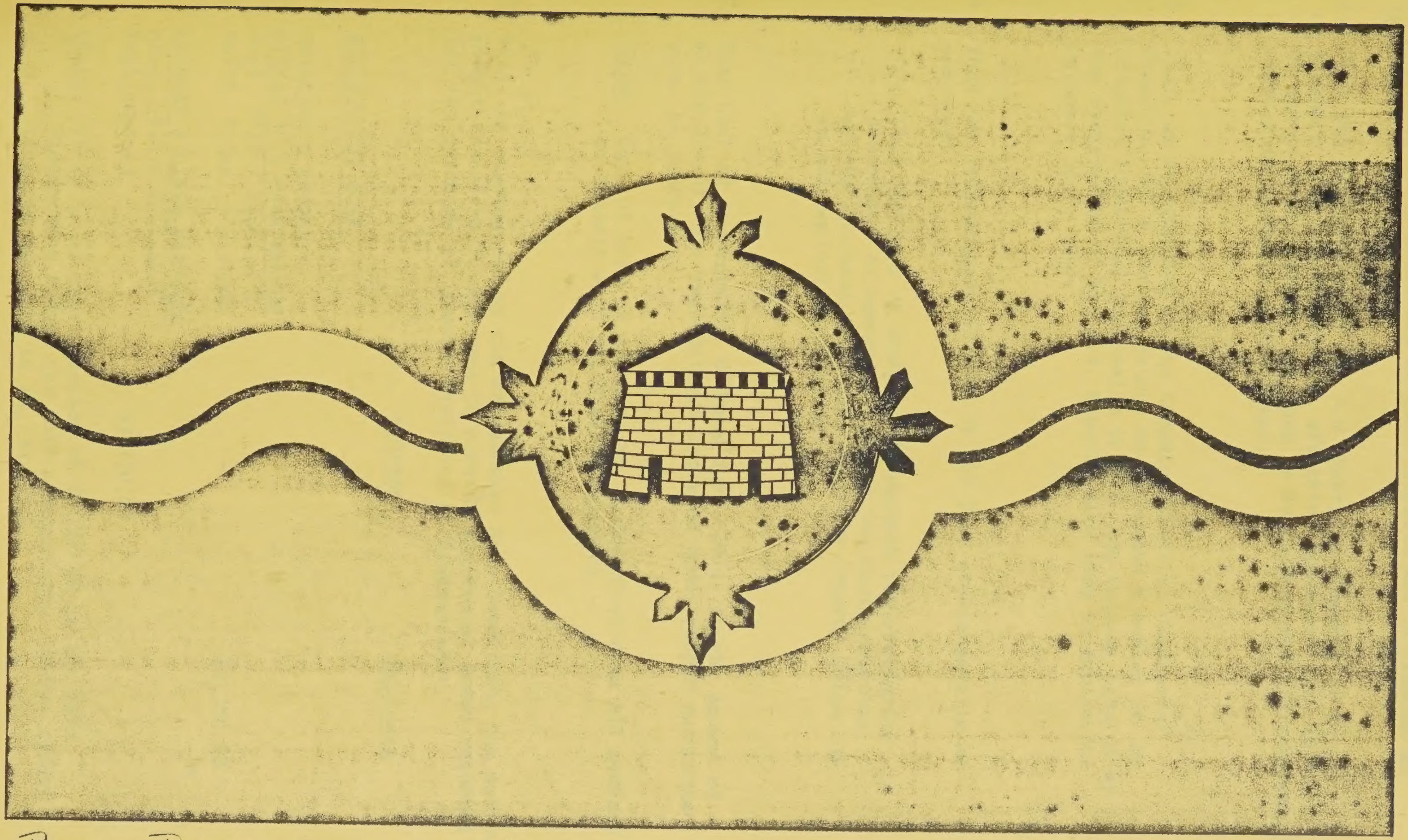
i) the City Treasurer shall have the right to inspect the financial records of the Lessee at reasonable times;

j) the Limestone Golden Years Club shall be responsible for heat, light and water, cleaning and ground maintenance;

k) to provide liability insurance and fire insurance on the contents in a form and amount satisfactory to the City Solicitor;

l) to make it compulsory for continued users of the facility to have a club membership to be left to the discretion of the Executive of the Club and the Parks, Recreation & Property staff.

REPORT #94
SCHEDULE "B"



PROPOSED DESIGN
CITY OF KINGSTON FLAG

— AUGUST 21, 1974

REPORT NO. 95

August 8, 1974

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Dr. J.W. Berry as a member of the Kingston Area Planning Board, effective September 1st, 1974, be accepted with regret and that he be thanked for his community service as a member of the Board.

2. That, as recommended by the Kingston District Chamber of Commerce, Mr. W. Gordon Belyea be appointed a member of the Kingston Industrial Commission to fill the vacancy created by the resignation of Mr. R.S. Burnett with term to expire on December 31st, 1974.

3. That the following resolution of the Town of Orangeville be endorsed:

   > *"That the Town of Orangeville request the Provincial Government to remove and exempt the Municipalities of the Province of Ontario from the Ontario Sales Tax on all capital expenditures."*

4. That List of Accounts No. 6 dated June, 1974, in the amount of $4,416,214.31, for expenditures incurred under proper authorization, be confirmed.

   (Note: Copy of List of Accounts No. 6 distributed to all members of Council with the Finance Agenda.)

5. That, as recommended by the Rideaucrest Home Committee, the following budget transfers be approved to provide additional funds required for the purchase of laundry equipment at Rideaucrest:

	Increase	Decrease
RIDEAUCREST HOME		
BUILDING & PROPERTY OPERATION & MAINTENANCE		
Acct. 9959 - Repairs & Maint. Bldgs. & Grounds	-	$2,730.00
LAUNDRY & LINEN SERVICES		
Acct. 9948 - Equipment Replacements	$2,730.00	-

   (Note: There is an appropriation of $6,000.00 in the 1974 Rideaucrest Budget for this expenditure. Lowest tender received amounted to $8,730.00)

6. That, as recommended by the Rideaucrest Home Committee, the allowable amount for residents' assets be increased from $500.00 to $1,000.00, since the cost for an average Canadian funeral is now over $800.00.

7. That, Ald. G.L. Webb be appointed as the City's representative on the Rideau Lakes and 1000 Island Travel Council, for a term expiring December 31st, 1974.

8. That a financial contribution of $500.00 be made to the Grand River Disaster Relief Fund, it being understood that approval of this contribution does not constitute the setting of a policy, and that each request of this nature received will be considered individually on its own merits .

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$500.00
- Miscellaneous	$500.00	-

(Note: All contributions will be matched dollar for dollar by the Provincial Government.)

9. That the account of Mills Office Suppliers Limited in the amount of $1,946.33 for supply and installation of one A.B. Dick Model 675 Photocopier in the Clerk-Comptroller's office, be approved for payment.

(Note: There is provision for this expenditure in the 1974 operating budget.)

10. That a by-law be presented to Council to authorize the purchase of 1,529 square feet of land for widening the south side of Princess Street in connection with the Traffic Circle Removal Project, from Imperial Oil Limited, being Part of Lot 21, Concession I, South Side of Princess Street, City of Kingston, County of Frontenac, for the sum of $9,950.00, being:

Appraised value of land	$ 6,880.00
Allowance for asphalt paving & cost of moving pump island, etc.	2,970.00
Inconvenience allowance	100.00
	$ 9,950.00

11. That, as approved by the Ministry of Transportation and Communications, the offer of Mr. Peter G. Davy, Trustee, to settle the amount of compensation due him for the 319 square feet of land at the front of 904 Princess Street, expropriated from him as of October 30, 1973, in connection with the Traffic Circle Project, for the sum of $4,000.00 be accepted, and that payment of $4,180.00 to Mr. Peter G. Davy, Trustee, be confirmed, as follows:

Land	$ 4,000.00
Interest @ 6% for 9 months	180.00
	$ 4,180.00

12. That the Corporation of the City of Kingston become a member City, without fee or obligation, of the World Association for celebrating the Year 2000.

13. That, as recommended by the Airport Committee, and by the City's Consultants, Campbell Smith Engineering, a Trident protectus six inch water meter be purchased from Neptune Meters Limited for the Airport water supply system, at an estimated cost of $3,000.00, as a charge against Contributions from Revenue Fund re Capital Expenditures - Watermain.

(Note: The contract awarded for the watermain contains a $5,000. contingency that is not expected to be needed.)

14. That the account of C. Willis, in the amount of $648.50, for a report on the re-evaluation of certain positions as authorized by Council, be approved for payment and charged to Finance - Personal Services.

15. That the following salary reclassifications be approved:

ADMINISTRATOR OF PARKS, RECREATION AND PROPERTY

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
19-15	$19,351.	20-16	$20,341.	$990.

DIRECTOR OF RECREATION

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
13-9	$13,327.	14-10	$14,359.	$1,032.

DIRECTOR OF PERSONNEL

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

ADMINISTRATOR OF SOCIAL SERVICES

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

FOREMAN OF - SIDEWALKS, SHIFTS, SEWERS, GARBAGE
UNPAVED ROADS AND STREET CLEANING

Present Group	Present(1) Top Range	Proposed Group	New Top of Range	1974 Cost
11-7	$11,564.	12-8	$12,297.	$3,665.

(1) Includes a Special $300.00 allowance.

Further that the corresponding salary increases for these positions be effective from January 1st, 1974, and that the following budget transfer be approved:

15. (cont'd)

	Increase	Decrease
Parks General - Administration Salaries	$ 990.00	
Recreation & Community Services Salaries	$1,032.00	
Finance - Salaries	$1,025.00	
Social Services Administration Salaries	$1,025.00	
Public Works - Snow Removal (Increase based on added Winter Control Responsibility)	$2,932.00	
Garbage Department - General Administration Salaries	$ 733.00	
Finance - Contingencies		$7,737.00

16. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfers be approved to provide funds to have 30,000 copies of the City Hall Booklet printed at a cost of 24 cents each, plus $400.00 for two ink colours throughout the booklet:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$7,600.00
CITY PROPERTY GENERAL ADMINISTRATION - Brochure, City Hall	$7,600.00	-

August 21, 1974.

17, That, as recommended by the Clerk-Comptroller, and concurred in by the Social Services Committee, the following budget transfer be approved:

	Increase	Decrease
Revenue		
CONT. FROM OTHER GOVTS. Gen'l Welfare Assistance	-	$160,000.00
Expenditures		
SOCIAL SERVICES COMMITTEE WELFARE ASSISTANCE -General	-	$200,000.00
FINANCE COMMITTEE UNCLASSIFIED -Contingencies	$40,000.00	-

18. That a by-law be presented to Council to authorize the execution of an agreement, in lieu of a deed, with the Public Utilities Commission for the transfer of 5,858 square feet of land located at the southeasterly intersection of Sir John A. Macdonald Boulevard and Johnson Street, at No. 12 Substation, required for road widening purposes, for the sum of $296.00.

NOTE: This amount to be charged against By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir John A. Macdonald Boulevard from 90' South of Johnson Street to King St. West including street lights in the Centre Boulevard".

19. That, as recommended by the Traffic and Streets Committee, subject to successful negotiations for the acquisition of a small triangular parcel of land at the southwest corner of King Street and Mowat Avenue, the following budget appropriation transfer be approved to provide funds for improving the radius at this corner, it being noted that it will not be necessary to relocate the existing hydro pole and sign pole:

	Increase	Decrease
FINANCE CONTINGENCIES		$600.00
TRAFFIC & STREETS COMMITTEE -"Contributions from Revenue Fund - Intersection Improvement"	$600.00	

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 73-6W with Bennett Paving and Materials Limited to include the following extra work, under the terms and conditions of G.S.P. #735, "Payment for Extra Work on a Time and Materials Basis," at a cost not to exceed $3,000.00:

Hand removal of rock in sewer and lateral trenches where new electrical & Bell Ducts prevent blasting:

Location 1 - Bell duct in Alcan Entrance;
Location 2 - P.U.C. Power Duct, Concession Street, Sta. 5 + 50;
Location 3 - P.U.B. Power Duct, Concession Street, Sta. 4 + 25."

21. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

	Increase	Decrease
GENERAL RATE PROJECTS		
-Road Reconstruction		
-Barrack -Rideau to Wellington		$9,000.

21. (cont'd).

	Increase	Decrease
fwd.		$ 9,000.
GENERAL RATE PROJECTS		
- Water Pollution Control Plant - Phosphate Removal -Centrifuge		255.
LOCAL IMPROVEMENTS - New Construction		
-Patrick Street, from Russell St. to Joseph St.	$9,255.	
	$9,255.	$ 9,255.

B. to authorize the construction of a 28 ft. wide asphalt pavement with curbs, gutters and boulevards on Patrick Street, from Russell Street to Joseph Street, under the provisions of Section 7 (Petition) of the Local Improvement Act, at an estimated cost of $13,982.63:

	Cost	Debenture
Corporation's share	$4,727.97	$4,727.97
Owner's Share	4,526.69	4,526.69
M.T.C. Subsidy	4,727.96	-
Totals	$13,982.62	$9,254.66

22. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Glen Lawrence Construction Company to amend Contract 73-2W for road construction, widening and paving, to:

(A) include the construction of a 28 ft. wide asphalt pavement with curbs, gutters and boulevards in Patrick Street, from Russell Street to Joseph Street, at contract unit prices;

(B) revise the quantities as follows:

Item	Description	Est. Quan.	Unit Price	Increase
2a	Rock excavation for trenches	20 c.y.	$27.50	$ 5 0.00
22a.	Earth excavation including haul and disposal	260 c.y.	2.75	715.00
23a.	Supply & consolidate selected gran.base courseclass "B" 8" cons.thickness	230 tons	3.17	729.10
24a.	Supply & consolidate Gran."A" 6" cons. thickness	220 tons	3.32	730.40
25a.	Supply & apply water	5 M.gal.	7.50	37.50
26a.	Supply & apply calcium chloride	2 tons	100.00	200.00
27a.	Hot mix H.L. #6 Mod.2" cons.thickner(one course)	120 tons	12.71	1,525.20

22. (cont'd).

Item	Description	Est. Quan.	Unit Price	Increase
28a.	Hot Mix H.L.#1 Mod. sheet using trap rock 1¼" cons.thickness	60 tons	15.21	912.60
29a.	Hot mix H.L.#3 mod.handlaid for driveways	5 tons	27.00	135.00
13a.	Supply & install concrete curb, and gutter type "B" Dwg. B-621 conc cl 3500 complete with expansion joints	650 lf	3.75	2,437.50
20a	Top soil(imported and sodding nursery, unstaked)	860 sy	1.95	1,677.00
				$9,649.30

(C) Extend the contract completion time from 80 working days to 94 working days.

23. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following concrete sidewalks at a total estimated cost of $10,150.00, under the provisions of Section 7 (Petition) of The Local Improvement Act:

	Cost	Debenture
Corporation's Share	$6,066.64	$6,066.64
Owner's Share	4,083.36	4,083.36
Totals	$10,150.00	$10,150.00

S/S King St. from Yonge St. Westerly 98.4 feet	$ 1,120.00
S/S King St. from 150.5 ft. west of Yonge St. westerly 152.5 ft.	1,570.00
E/S Ontario St. from Princess St. northerly 134 ft.	3,220.00
N/S Kennedy St. from Yonge St. to Church St.	3,500.00
W/S Yonge St.from Kennedy St. northerly 59 ft.	740.00
	$10,150.00

Note: There is provision for this expenditure in the 1974 Capital Budget.

24. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 74-1W for reconstruction and construction of concrete sidewalks to add the following work to the contract and to revise the quantities as follows:

(A) Add sidewalk reconstruction:

1. S/S King St., from Yonge St. westerly 98.4 feet.

24. cont'd.

2. S/S King Street, from 138.4 ft. west of Yonge St. westerly 152.5 ft.
3. E/S Ontario St., from Princess Street northerly 134 ft.
4. N/S Kennedy St., from Yonge Street to Church Street.
5. W/S Yonge St., from Kennedy Street northerly 59 ft.

(B) QUANTITY REVISIONS:

Item	Description	Approx. Quan.	Unit	Unit Price	Increase
1(a)	One Course Type "A" sidewalk (includes removal of existing walk width)	3,848.00	S.F.	1.75	6,734.00
2(a)	One course type "B" sidewalk (includes full removal of existing walk width)	150.00	S.F.	1.55	232.50
3(a)	Wire mesh	1,910.00	S.F.	.20	382.00
5(a)	1½" road material	15.00	C.Y.	7.00	105.00
	Total increase				$ 7,453.50

25. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation and Communications for servicing their dock and ferry with sewers at the foot of Barrack Street, as detailed in their letter dated May 15th 1974, and Drawing No. 6 prepared by Mar-Land Engineering Limited, entitled "Barrack Street Terminal Servicing Plan," subject to the following conditions:

1. Construction of sections of sewer that will form part of the City's sewerage system shall be constructed in accordance with the specifications and standards of the City;

2. Sewer construction inspection services shall be provided by the City at the expense of the M.T.C.;

3. M.T.C. to provide guaranteed maintenance for a period of one year following completion of sewer construction;

4. Sewer easements shall be provided to the City if the Barrack Street road allowance is closed and sold to the M.T.C.;

5. M.T.C. to enter into a Sewer Connection Agreement, since the property to be serviced has not been assessed for sanitary sewer service;

6. M.T.C. to pay to the City a sewage quality charge on an annual basis to cover the cost of treating the wastes discharged to the City's sewerage system.

26. WHEREAS Council has authorized the transfer of the functions of dog inspection from the Police Commission to the City, subject to the concurrence of the Commission; and

WHEREAS the Commission has concurred in this transfer and has agreed to make the present vehicle used for dog control available but the City will be responsible for the purchase of two way radio equipment;

THEREFORE BE IT RESOLVED that as recommended by the Fire, Legislation and Housing Committee, the position of Dog Control and General By-Law Enforcement Officer be established at a salary range of $8,540.00 to $10,233.00 for 1974 (Group 10-6), it being understood that the

26. (cont'd)

enforcement officer will work a 40-hour week, with staggered hours at night and on weekends, with payment of a night shift bonus of 15¢ per hour; with the Officer to commence work on October 1st, 1974; and further, that the following budget transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,502.00
LEGISLATION AND HOUSING	$3,502.00	-

(Note:		
	Salary	$2,466.00
	Night Shift Bonus	36.00
	Two way Radio	1,000.00
		$3,502.00)

27. That, as recommended by the Fire, Legislation and Housing Committee, the tender of Kehoe Construction Company Limited, being the lowest of three tenders, be accepted for construction of an addition to the Palace Road Fire Station, it being noted that Kehoe Construction Company Limited has agreed to sign a contract in the amount of $36,978.00, in accordance with the plans and specifications prepared by Dominik, Thompson, Laframboise and Mallette, Engineers and Architect, subject to the following changes:

1. Use 10' concrete block foundation walls in place of poured concrete. Parge to 8" below grade.
2. Delete the W10 x 21 support beam for the overhead door tracks including support braces. The door tracks are to be supported from the roof slab.
3. Use L4 x 4 x 1/4 lintels over the windows in place of L6 x 4.
4. Fabricate the overhead door frames out of 2 L6 x 3½ x 1/4.
5. Reuse existing railing at new stairwell if possible.
6. Change the window manufacturer as discussed and use double diamond glass providing a similar window as specified.
7. In place of the three new heating units indicated, use two 60,000 BTU unit heaters. Final layout of unit heaters to be decided later.
8. Use pit run gravel in place of Granular A.
9. Do not excavate gravel from existing parking area under new building, except as required.

plus an additional $100.00 to provide that the requirement for concrete tests not be deleted and further that the following budget transfer be approved:

	INCREASE	DECREASE
FINANCE CONTINGENCIES		$5,083.
FIRE DEPARTMENT -	$5,083.	

28. *That, as recommended by the Architects Consortium for the Onshore Olympic Sailing Facilities, Kingston 1976, they be authorized to proceed immediately on the basis of a construction management programme, and that the firm of R.P.A. Consultants Ltd., Toronto, be appointed as project managers for implementation of the project, to provide the following services:*

(a) Advice on the cost analyses of materials, construction methods, current market and labour conditions;

(b) Establishment of construction budget;

(c) Establishment and optimization of schedule;

(d) Calling of trade tenders;

(e) Administration of construction contracts;

(f) Organization of site work;

at a fee of $177,000.00, based on probable maximum construction cost of $3,000,000.00, it being understood that this fee will be unchanged unless the design concept changes so radically that the construction cost or duration is increased by more than 20%;

and it being further understood that the advantages of construction management over standard tendering procedures include:

1. Reduction in time;

2. Establishment of fees, which are included in the budget.

3. A 2 to 3% saving over general contractor's overhead and profit;

4. The deletion of overpricing by sub trades and general contractor to protect against escalating prices;

5. The use of sequential tendering, which is practical and economical, as the opportunity of going to alternatives and choosing where money may be spent makes the best and most efficient use of cash flow;

6. The submission of monthly management reports keeps clients, architects and consultants informed of everything that is happening on the job, both in terms of construction scheduling and cost control;

7. The architects may be freed from much of the paperwork associated with standard contracts, and can concentrate on a wider scope of construction supervision."

29. That Mr. G.W. Sands, Q.C., solicitor for Mr. Joseph Barrett, and Mr. Peter Swan, Q.C., solicitor for the proposed purchasers, be notified that the City is prepared to enter into an option to purchase agreement for the property owned by Mr. Barrett at 79 North Street, Kingston, subject to the following conditions:

(1) An immediate payment of $750.00, to be applied against the purchase price if the option is excercised;

29. cont'd.

(2) Period for the option to be six months;

(3) Purchase price to be $29,500.00.

and further that the immediate payment of $750.00 be appropriated from Finance Contingencies.

30. That application be made to the Ministry of Transportation and Communications for interim payment under the Public Transportation and Highway Improvement Act on expenditures made for public transportation during the period January 1st to July 31st, 1974:

Capital Asset Assistance Program	$84,170.00
Transit Operating Expenditure	338,000.00
	$422,170.00

(Subsidy - 75% of $422,170.00 = $316,627.50).

31. That the top of the non union salary ranges be increased to the top of the group two groups above it in the existing group progression (1) (represents a $737.00 increase in the top of the range for position 5-04 Stengorapher 1 in the Personnel Office and a maximum of $2,000.00 for groups 10-6 and all groups above) in order to bring the tops of the ranges in line with market conditions; it being understood that this is an approval in principle and that implementation will take place in 1975 following a settlement on the salaries of union personnel.

(1) Attached as Schedule "A" is copy of the existing salary progression schedule.

Note: Employees at the top of their present salary range would take three years to reach the new top of the range.

Respectfully submitted,

(CHAIRMAN)

REVISED: August 8th, 1974.

NON UNION

SCHEDULE "A" TO
REPORT NO. 95.

CLASSIFICATION SCHEDULE FOR 1974 SALARY GROUPS

35 Hour Week

Schedule 3 to Bylaw 4

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum 1	2	3	4	5
5-04	6,483 - 7,733	6 mos. 6,627	12 mos. 6,845	18 mos. 7,289	24 mos. 7,733	
	Steno 1 - Personnel					
7-05	7,003 - 8,470	6 mos. 7,146	12 mos. 7,365	24 mos. 7,876	36 mos. 8,470	
	Secretary I					
8-06	7,514 - 9,209	12 mos. 7,876	24 mos. 8,252	36 mos. 8,690	48 mos. 9,209	
	Secretary II Payroll Clerk Supervisor Social Services					
9-5	7,658 - 9,209	6 mos. 7,802	12 mos. 8,102	24 mos. 8,615	36 mos. 9,209	
	Food Supervisor - Rideaucrest Building Maintenance Supervisor - Rideaucrest					
9A-07	8,021 - 9,939	12 mos. 8,470	24 mos. 8,909	36 mos. 9,353	48 mos. 9,939	
	Head Nurse - Rideaucrest Head Nurse Relief - Rideaucrest					
10-6	8,540 - 10,233	12 mos. 8,983	24 mos. 9,427	36 mos. 9,865	48 mos. 10,233	
11-7	9,353 - 11,264	12 mos. 9,789.	24 mos. 10,233	36 mos. 10,746	48 mos. 11,264	
	Manager, Grand Theatre Public Works Foremen Clerk V Supervisor, Parking Authority Foreman Traffic and Streets Programmer Foremen, Parks, Recreation and Property Building Maintenance Supervisor, Parks, Recreation and Property Assistant Administrator - Rideaucrest					
12-8	10,233 - 12,297	12 mos. 10,746	24 mos. 11,264	36 mos. 11,777	48 mos. 12,297	
	Foreman - Roads, Winter Control Superintendent, Belle Island Park Development					

Non Union

Classification Schedule for 1974 Salary Groups

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum			
12A-08	8,829 - 10,855	12 mos.	24 mos.	36 mos.	48 mos.
		9,335	9,842	10,348	10,855
	Director Nursing Services - Rideaucrest				
13-9	11,115 - 13,327	12 mos.	24 mos.	36 mos.	48 mos.
		11,633	12,146	12,733	13,327
	E.M.O. Co-ordinator Foreman, Sewage Disposal Foreman Mechanic Tax Collector Directors - Parks, Recreation and Property				
14-10	11,994 - 14,359	12 mos.	24 mos.	36 mos.	48 mos.
		12,513	13,026	13,620	14,359
	Deputy Administrator - Social Services Technologists - Engineering Assistants Works Superintendent Accounting Supervisor Assistant Administrator - Traffic and Streets Deputy Fire Chief				
15-11	12,733 - 15,377	12 mos.	24 mos.	36 mos.	48 mos.
		13,327	13,909	14,645	15,377
	Purchasing Agent Deputy City Clerk Chief Building Inspector Superintendent Sewage Disposal Deputy City Treasurer Deputy Planning Officer				
16-12	13,471 - 16,340	12 mos.	24 mos.	36 mos.	48 mos.
		14,058	14,720	15,533	16,340
	Superintendent Works Administrator - Rideaucrest				
17-13	14,202 - 17,296	12 mos.	24 mos.	36 mos.	48 mos.
		14,871	15,533	16,340	17,296
	Director of Roads and Sidewalks Engineer Sewer Design Director of Personnel Administrator - Social Services Industrial Commissioner				

Non Union

Classification Schedule for 1974 Salary Groups

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum				
		12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
18-14	15,014 - 18,321	15,677	16,340	17,078	17,813	18,321
Fire Chief						
19-15	15,827 - 19,351	16,489	17,137	17,882	18,610	19,351
Director - Sewer Design and Construction Administrator - Parks, Recreation and Property						
20-16	16,596 - 20,341	17,329	18,059	18,803	19,523	20,341
21-17	17,265 - 21,233	18,001	18,738	19,164	20,350	21,233
22-18	18,102 - 22,297	18,915	19,728	20,527	21,415	22,296
Deputy City Engineer Administrator, Traffic and Streets						
23-19	18,915 - 23,252	19,728	20,602	21,489	22,371	23,252
City Treasurer and Deputy Comptroller						
24-20	19,679 - 24,236	20,555	21,441	22,320	23,279	24,236
25-21	20,383 - 25,240	21,340	22,296	23,252	24,209	25,240
Director - Planning and Urban Renewal						
26-22	21,122 - 26,271	22,078	23,107	24,140	25,171	26,271
Commissioner of Works						
27-23	21,960 - 27,329	22,993	24,014	25,046	26,153	27,329
28-24	22,712 - 28,236	23,740	24,856	25,954	27,058	28,236
29-25	23,471 - 29,215	24,576	25,677	26,858	28,038	29,215
Clerk-Comptroller						

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 26 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 20 to 25 and By-Law 30, their third reading.

(c) That By-Laws 20 to 40 be given their third reading.

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8103)
Clause 1, Report No. 88, 1974

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 72: Cataraqui Golf and Country Club - 21.6 acres - Residential - low density)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8104)
Clause 6(1), Report No. 88, 1974

(3) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931, and 1952 Annexation Area (Zone Change from A - Agricultural to R1b - Residential, 21.6 Acres West of Nickle Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8105)
Clause 6(2), Report No. 88, 1974

(4) A By-Law to Authorize the Execution of an Agreement With Miss Kingston Boat Line to Lease Portion of City Owned Land (Sign Erection - Northeast Corner of Barrack and Ontario Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8106)
Clause 4, Report No. 91, 1974

(5) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Humane Society (Provision for Extention of Dog Runs and Care of Dogs in Quarantine)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8107)
Clause 5, Report No. 91, 1974

(6) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise Section 8)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8108)
Clause 6, Report No. 91, 1974

(7) A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 8109)
Clause 8, Report No. 91, 1974

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 4, 5, 6, 7, 8, 9, and 14, Report No. 92)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8110)
Clauses 1,2,4,5,6,7,8,9 & 14, Report No. 92, 1974

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 92)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8111)
Clause 6, Report No. 92, 1974

(10) A By-Law to Authorize the Execution of an Agreement With the Kingston Limestone Golden Years Club (Lease of McCarthy Building - Montreal and Brock Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8112)
Clause 1, Report No. 94, 1974

(11) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Controlling of Dogs in City Parks)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8113)
Clause 3, Report No. 94, 1974

(12) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission (Land Transfer - Portion of Sir John A. Macdonald Boulevard and Johnson Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8114)
Clause 18, Report No. 95, 1974

(13) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Include Extra Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8115)
Clause 20, Report No. 95, 1974

(14) A By-Law to Authorize the Construction of Asphalt Pavement with Curbs, Gutters and Boulevards on Patrick Street, From Russell Street to Joseph Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8116)
Clause 21B, Report No. 95, 1974

(15) A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Company (Amend Contract 73-2W - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8117)
Clause 22, Report No. 95, 1974

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of the Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8118)
Clause 23, Report No. 95, 1974

(17) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8119)
Clause 24, Report No. 95, 1974

(18) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Transportation and Communications (Servicing Dock and Ferry With Sewers)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8120)
Clause 25, Report No. 95, 1974

(19) A By-Law to Authorize the Execution of an Agreement With Kehoe Construction Company Limited (Addition to Palace Road Fire Station)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8121)
Clause 27, Report No. 95, 1974

(20) A By-Law to Amend "By-Law No. 1, 1966,A By-Law to Regulate Council Procedures" (Repeal Section 55)

(THREE READINGS) (PROPOSED NO. 8122)
Clause 16B, Report No. 87, 1974

(21) A By-Law to Amend By-Law No. 7847, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (1974 Appointment - Mr. Lorne Woodard to replace Mr. Bright, an employee representative)

(THREE READINGS) (PROPOSED NO. 8123)
Clause 10, Report No. 91, 1974

(22) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner:Princess and Wellington Streets; Paving of Driveway - 1425 Montreal Street)

(THREE READINGS) (PROPOSED NO.8124)
Clauses 11, 13, Report No. 92, 1974

(23) A By-Law to Dedicate Dalton Street from Division Street to the Existing Westerly Limit as a Public Street

(THREE READINGS) (PROPOSED NO. 8125)
Clause 15, Report No. 92, 1974

BY-LAWS (cont'd)

(24) A By-Law to Authorize the Acquisition of Land for the Widening of the South Side of Princess Street from Imperial Oil Limited.

(THREE READINGS) (PROPOSED NO. 8126)
Clause 10, Report No. 95, 1974

(25) A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated in 1973 for the Traffic Circle Project from Peter G. Davy, Trustee.

(THREE READINGS) (PROPOSED NO. 8127)
Clause 11, Report No. 95, 1974

(26) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978)" (Revision No. 4)

(THREE READINGS) (PROPOSED NO. 8128)
Clause 21 Report No. 95, 1974

(27) A By-Law to Authorize the Acquisition of Land on the East Side of Sydenham Street at Brock Street From the Religious Hospitallers of St. Joseph of The Hotel Dieu of Kingston.

(THIRD READING) (PROPOSED NO. 7762)
Clause 8, Report No. 109, 1973

(28) A By-Law to Authorize the Execution of an Agreement With the Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston (Land Acquisition - East Side of Sydenham Street at Brock Street)

(THIRD READING) (PROPOSED NO. 7769)
Clause 8, Report No. 109, 1973

(29) A By-Law to Authorize the Execution of an Agreement with The Organizing Committee of the 1976 Olympic Games (Lease of 19 Queen Street)

(THIRD READING) (PROPOSED NO. 7829)
Clause 37, Report No. 139, 1973 and
Clause 24, Report No. 23, 1974

(30) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(THIRD READING) (PROPOSED NO. 7998)
Clause 8, Report No. 54, 1974

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Execution of an Agreement with Bell Canada (Cable Easement: Lafleur Park)

(THIRD READING) (PROPOSED NO. 8041)
Clause 2, Report No. 66, 1974

(32) A By-Law to Authorize the Stopping Up of Certain Unopened Road Allowances on the Community Centre Grounds.

(THIRD READING) (PROPOSED NO. 8060)
Clause 6, Report No. 74, 1974

(33) A By-Law to Authorize the Stopping Up of Frontenac Street Between Brock and Mack Streets

(THIRD READING) (PROPOSED NO. 8061)
Clause 11, Report No. 74, 1974

(34) A By-Law to Authorize the Construction of Curb, Gutter, Boulevard and Intersection Improvement in Portsmouth Avenue from 120 Feet South of Baiden Street to King Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8062)
Clause 10, Report No. 78, 1974 and
Clause 19(B), Report No. 87, 1974

(35) A By-Law to Authorize the Construction of Asphalt Pavement With Curbs, Gutters and Boulevard, Including Two Entrances, on Portsmouth Avenue From Johnson Street to 120 feet South of Baiden Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8063)
Clause 11B, Report No. 78, 1974 and
Clause 20(B), Report No. 87, 1974

(36) A By-Law to Authorize the Execution of an Agreement With MacLennan Associates, Architects (Design and Supervision of Day Care Centre - Block E, Headway Project)

(THIRD READING) (PROPOSED NO. 8077)
Clause 1, Report No. 82, 1974

(37) A By-Law to Authorize the Execution of an Agreement with Carlo Sorensen Ltd. (Lake Ontario Park - construction of Washroom Facilities)

(THIRD READING) (PROPOSED NO. 8079)
Clause 7, Report No. 84, 1974

BY-LAWS (cont'd)

(38) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Co. Ltd. (Contract No. 74-2W - Road Reconstruction, Widening and Paving in Portsmouth Avenue and King Street)

(THIRD READING) (PROPOSED NO. 8080)
Clause 4, Report No. 86, 1974

(39) A By-Law to Authorize the Execution of a Lease Agreement With Queen's University at Kingston (Public Walkway - Waterfront - Breakwater Park to MacDonald Park)

(THIRD READING) (PROPOSED NO. 8081)
Clause 9, Report No. 87, 1974

(40) A By-Law to Amend By-Law No. 7516, "A By-Law to Authorize the Construction of a Concrete Sidewalk on the South Side of Weller Avenue Place from Division Street to Weller Avenue and on the South Side of Weller Avenue from Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost)

(THIRD READING) (PROPOSED NO. 8082)
Clause 18(B), Report No. 87, 1974

MOTIONS

(1) That the appreciation of Council be extended to Colonel, J.F.B. Knowlton, for the excellent relations that he has fostered between C.F.B. Base Kingston, Kingston City Council and the citizens of Kingston during his term as Commanding Officer and that best wishes for a happy retirement be conveyed to him.

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, August 26, 1974 at 8:18 P.M. His Worship Mayor Speal presided.

Local Govt.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (14)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That the Minutes of City Council Meeting No. 16, held July 22, 1974, and a Special Meeting of City Council, Meeting No. 17, held August 12, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(405) From the family of the late Mrs. Ethel I.M. Wright, wife of former Mayor, the late George Clarke Wright thanking Council for their expression of sympathy.

(406) From the Kingston Arts Council thanking Mayor Speal for officially opening the "Art Market" - the Kingston Arts Council's annual summer exhibition and sale of arts and crafts, which was a great success.

(407) Report of the Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to June 30, 1974.
(Copies have been distributed to all members of Council.)

(408) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of *BACKGROUND* reporting on their Provincial Municipal Liaison Committee meeting in Oshawa on July 12, 1974 at which time Issues in Housing Policy were discussed.
(Extract on Housing Policy has been distributed to All Members of Council and Members of the Planning Board)

(409) From Mr. & Mrs. Jack d'Esterre thanking Council for the beautiful floral tribute sent to them on their 60th Anniversary.

(410) From the Railway Transport Committee notifying that in the matter of the apportionment of the cost of removal or relocation of the facilities of the Public Utilities Commission of the City of Kingston and Bell Canada, to permit the construction of an overhead bridge to carry Montreal Street over the relocated tracks of the Canadian National Railways, it is ordered that fifty per cent of the cost of removal or relocation of the facilities of the Public Utilities Commission of the City of Kingston and Bell Canada, or the sum of $9,000., whichever is the lesser, shall be paid out of The Railway Grade Crossing Fund and the balance of the said cost shall be paid by the Canadian National Railways.
(Copies have been sent to D. Graham, K. Linseman & P.U.C.)

COMMUNICATIONS (cont'd)

To Be Filed

(411) From the Ministry of Housing enclosing a copy of a recent document highlighting the objectives, organization and programs of the Community Renewal Programs (i.e. N.I.P., R.R.A.P., O.H.R.P.) outlines functions performed within the Branch.
(Copies have been distributed to all members of Council.)

(412) Copy of *ENVIRONMENT ONTARIO - LEGACY* - Volume 3 dated July, 1974 including discussions on the reclamation centre in Metropolitan Toronto and showing an artist's sketch of the proposed centre.

(413) From the Office of The Minister of National Health and Welfare acknowledging receipt of Council's Resolution (R.87(11)74) requesting the Federal Department of Health to conduct an inquiry into the abortion practices at the Kingston General Hospital and notifying that as soon as any pertinent information is received, Mr. Lalonde will be writing to City Council.

(414) From Canada Permanent Trust Company enclosing statement of Accounts covering period June 4th, 1971 to June 4th, 1974 - Stuart M Polson Estate and notifying that the Estate Solicitor has been instructed to proceed to obtain an appointment for audit before the Surrogate Court and in due course we will be advised of the time and place for the audit.

(415) From Mrs. Vi Cooley thanking the City of Kingston for the note of congratulations and the flowers sent to her parents, Mr. & Mrs. J. Scott on the occasion of their 50th wedding anniversary.

(416) From the Minister of Justice and Attorney General of Canada, acknowledging receipt of Council's Resolution (R.87(12)74) requesting the Department of Justice to initiate a public enquiry into the administration of abortions in Canada, and notifying that Mr. Lang, who is currently away, will be replying thereto.

(417) From Mr. & Mrs. S. Martin thanking Council for the beautiful bouquet of flowers that they received on their 60th Anniversary.

(418) Minutes of the Kingston Suburban Road Commission, August 15, 1974.

(419) Minutes of the Executive of the Cataraqui Region Conservation Authority held July 3, 1974.

(420) From the Ontario Municipal Board notifying of the final approval of Capital Expenditures in the amount of $200,000.00 payable in 1974 out of current revenue for the purchase of four buses.

(421) From Mr. N.T. Sheppard, Vice-President, Public Relations, The Manufacturers Life Insurance Company, addressed to Mayor Speal, thanking him for the very gracious welcome to Kingston, and for all the co-operation given in connection with the installation of the children's playground.

(422) From the Canadian National Railways, Law Department, enclosing copies of revised drawings and revised detailed plans on the construction of the overhead bridge at Montreal Street.
(Plans have been referred to Commissioner of Works.)

(423) From the Ministry of Treasury Economics and Intergovernmental Affairs, enclosing a copy of their publication - *PROVINCIAL ASSISTANCE TO MUNICIPALITIES BOARDS AND COMMISSIONS, 1974.*

COMMUNICATIONS (cont'd)

To Be Filed

(424) Report by the Ontario Task Force on the Human Environment toward an Environmental Action Plan, in response to the Conference on the Human Environment, Stockholm, Sweden, June 1972.

(425) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974, to June 30, 1974 as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of May
Revenue			
Fares, Charters and BUSIT	$551,500.	$277,645.	$ 36,470.
Advertising & Misc.	31,000.	14,917.	2,408.
TOTAL REVENUE	$582,500.	$292,562.	$ 38,878.
Expenditures			
Total Operating Expense	1,011,500.	497,401.	73,981.
Less Revenue	582,500.	292,562.	38,878.
Net Operating Expense	$ 429,000.	$204,839.	$ 35,103.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	32,678.	5,446.
Total Deficit for Period	$494,357.	$237,517.	$ 40,549.

(426) From Mrs. E.J. Quinn addressed to Mayor George N. Speal, commenting favourably on the Place d'Armes project and questioning the retaining of the old jail.

(427) From the Ministry of Housing enclosing a copy of the procedures to be followed when applying for approval of a redevelopment plan.

(428) From the Ministry of Transportation & Communications acknowledging Council's letter of July 25th with respect to the Council of the City of Kingston's support for the concept of permanent crossings to Howe and Wolfe Islands, and notifying in a copy of his letter to Dr. W.R. Ghent that there is no evidence to suggest that the ferry system they are undertaking at the present time would not be adequate to handle the traffic demands in the foreseeable future, although it is possible that once the new ferry system is in existence, traffic demands may be accelerated beyond present projections; therefore following the implementation of the new ferry service, a joint comprehensive study be undertaken which would address itself to the demand requirements and economic considerations for the future of the ferry and bridge systems.

COMMUNICATIONS (cont'd)

To Be Filed

(429) From The Children's Aid Society of the City of Kingston and County of Frontenac (Incorporated) notifying that at a Board of Directors meeting held to study the problem of the reductions in Children's Aid budgets for 1974 and on reviewing their estimates they find that they could not make the reductions requested ($19,058.00) without damaging their services and have therefore asked the Minister of Community and Social Services to refer the matter to a Child Welfare Review Committee for consideration.

(430) Copy of the *"Kingston Olympic Journal"*, Volumne 1, No. 2, July, 1974

(431) Copy of *"Regulation of Great Lakes Water Levels - A Summary Report/ 1974*, published by the International Great Lakes Levels Board.

(432) Report entitled *"Ontario Finances"* notifying of the progress on the performance of the 1974 Ontario Budget issued by the Taxation and Fiscal Policy Branch, Ministry of Treasury, Economics and Intergovernmental Affairs.

(433) Copy of Booklet entitled *"LIVING PLACES"* published by the Central Mortgage and Housing Corporation.

(434) From Mr. D.L. Hardtman, Q.C., acknowledging a resolution passed by Finance and Accounts Committee, August 14, 1974 with reference to Place d'Armes Development - Kinderlaw Properties Limited and notifying that he is pleased to accept the assignment set out in the resolution to prepare and submit the three reports detailed therein.

To Be Referred to Fire, Legislation and Housing Committee

(435) From The Corporation of The Town of Whitby requesting that Council endorse their following resolution:

> *"WHEREAS the Liquor Licence Board of Ontario in accordance with the Liquor Licence Act regulates the issuance of Liquor Licences in Ontario;*
>
> *And Whereas to obtain a "Special Permit" to permit the sale of alcoholic beverages at a special function it is required that an application be submitted to the Liquor Licence Board of Ontario;*
>
> *AND WHEREAS the Liquor Licence Act is administered by the Ministry of Consumer and Corporate Relations;*
>
> *THEREFORE BE IT RESOLVED that the Ministry of Consumer and Corporate Relations be petitioned to review the procedures and regulations respecting "Special Permits" with the intention of reducing the degree of frustration and aggravation usually associated with such a permit."*

Which Has Been Referred to the Fire, Legislation and Housing Committee

(436) Copy of the Kingston Fire Department Annual Report for 1973.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee and to The Finance and Accounts Committee

(437) From the City of London, requesting that Council endorse their following resolution:

"That the Province of Ontario, through the Minister of Revenue, be urged to retain responsibility for, and control of, the assessment function in the Province of Ontario, and announce a firm policy with respect to this matter, in order to allay fears generated by an announcement by the Revenue Minister made on Friday, June 14, 1974, indicating that there was a possibility this function might be returned to the municipalities of Ontario; it being pointed out that it is, in the opinion of the City Council of London, essential to keep the function under Provincial control, in view of its importance in the Provincial grant structure governing transfer payments to municipalities; and further that the Minister be respectfully requested to consider the advisability of establishing a means for joint consultation between municipal officials and the officials of the Ministry, for the purpose of achieving and maintaining equity in the incidence of the tax burden, by use of the assessment base."

To Be Referred to the Finance and Accounts Committee

(438) From the City of London, Ontario requesting that Council endorse their following resolution:

"WHEREAS the City of London entered into a contract with the Annuities Branch, Department of Labour, Canada under date of April 17, 1948, providing for annuities for City employees;

AND WHEREAS such annuities are limited under the provisions of The Government Annuities Act to the sum of $1,200.00;

AND WHEREAS municipalities in Ontario are now covered by the OMERS plan, which provides for pensions for municipal employees on a more realistic basis;

AND WHEREAS inflation has had the effect of eroding the benefits of the fixed government annuity, and it is desirable that municipal employees receive the greatest return on their invested pension dollar;

THEREFORE BE IT RESOLVED that the Minister of Labour be requested to amend the Regulations of The Government Annuities Act to provide that annuity contracts with municipalities may be terminated so that the funds on hand with the Department, with accumulated interest may be returned to the municipalities to invest on behalf of their employees with the OMERS system, to provide the greatest pension return possible to municipal employees;"

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(439) From the City of London, Ontario requesting that Council endorse their following resolution:

> *"WHEREAS the percentage of total municipal revenues made up by Provincial transfer payments continues to grow; and,*
>
> *WHEREAS municipal expenditures financed from such revenues begin on January 1st each year; and*
>
> *WHEREAS municipalities have to incur temporary financing charges pending the receipt of such transfer payments;*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario in conjunction with the Advisory Committee of Treasurers of the Association of Municipal Clerks and Treasurers carry out a study of the cash flows of municipalities and after such a study, establish statutory payment dates for Provincial transfer payments to municipalities which will best complement the cash flow needs of the municipalities, and reduce the need to incur temporary borrowing."*

Which Has Been Referred to the Finance and Accounts Committee

(440) From the World Association for Celebrating Year 2000 (WACY 2000) enclosing copy of the *"WACY 2000 News"* notifying that to date 181 towns have joined WACY 2000 and extend an invitation for our city to join too, without cost or obligation in order to help to celebrate Year 2000.

(441) From the Town of Orangeville, Ontario requesting that Council endorse their following resolution:

> *"THAT the Town of Orangeville request the Provincial Government to remove and exempt the Municipalities of the Province of Ontario from the Ontario Sales Tax on all capital expenditures."*

(442) From the Public Utilities Commission of the City of Kingston notifying that due to increased costs and long deliveries of equipment, the Commission authorized a revision to the Capital Budget for 1975 by increasing the estimate for new buses from $190,000. to $200,000. making the total budget as amended for 1975 $220,800. but it is also noted that there is an escalation clause in the quotation which makes it impossible to give a firm figure at this time.

Which Has Been Referred to the Finance Committee and to the Public Utilities Commission

(443) Letter from J. Earl McEwen, Reeve, Township of Kingston, requesting information from the City of Kingston regarding the supplying of water to the Township of Kingston.
(Copies have been distributed to all members of Council.)

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee and to the City of Kingston Planning Board

(444) From the Ministry of Treasury, Economics and Intergovernmental Affairs wanting to know if City Council is willing to meet with the County of Frontenac and the County of Lennox & Addington to discuss planning organization needs.

Which Has Been Referred to the City of Kingston Planning Board

(445) Application from Woolva Holdings Limited, 1206 Bank Street, Ottawa to rezone 36 Acres at the intersection of Counter Street and Sir John A. Macdonald Blvd to R2B.

Which Has Been Referred to the Housing Sub-Committee and to the City of Kingston Planning Board

(446) From the Ministry of Housing enclosing a summary of Housing Policy, Housing Incentive and Planning Study Grants, which were discussed at the July 12, 1974 meeting of the Provincial Municipal Liaison Committee held in Oshawa and requesting that all municipalities examine these study grants, in relation to the housing programs and determine which is applicable to their municipality.

Which Has Been Referred to the Traffic and Streets Committee

(447) From the Public Utilities Commission of the City of Kingston acknowledging our letter of June 26th confirming approval of the fifteen (15) pad locations as originally submitted by the Commission for the 1974 program and notifying that after review of the proposed locations, two were already provided with pads and have therefore been deleted and replaced. A fully revised list is enclosed. As prices for the 15 locations exceeds the Budget, it has been necessary to delete the last two on the list - that is, Van Order Drive - E/S at Norman Rogers Drive and Van Order Drive - W/S at Metcalfe Avenue.

Which Has Been Referred to the Committee of Adjustment

(448) From the Minister of Transportations & Communications notifying that they have found that Committees have, in some cases, consented to the conveyance of lots from lands abutting a Provincial Highway, without any knowledge as to whether an entrance to such highways from the lot would be permitted and as the issuance of such permits for entranceways to Provincial Highways is solely within the discretion of the Ministry applications of this nature should be referred to them.

Which Has Been Referred to the Social Services Committee

(449) From the Minister of Community and Social Services confirming that the Government of Ontario, through the Ministry of Community and Social Services, is in the position to implement a special program designed to expand day care resources across the province and also would l to promote programs of "private home day care" which may be attached to established day nurseries, and to promote the provision of service for some handicapped children who may be integrated into programs designed basically for normal children. To achieve their objectives they are able to offer to municipalities 100% of the capital cost incurred in the conversion of available space to day care purposes, and 80% of the cost of building new facilities.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(450) From J.L. Richards Limited, opposing the Official Plan Amendment No. 71 - (Hazard Lands)

To Be Filed

(451) From the Clerk, Township of Kingston notifying that there will be no change in the determination concerning the number of trustees on the county combined Separate School Board, leaving the determination as follows:

City of Kingston – 9 trustees
Township of Kingston – 2 trustees
Wolfe Island and Howe Island – 1 trustee
Adolphustown, Bath, Ernestown,
Napanee, S. Frederickburgh, Richmond– 1 trustee

(452) From the Vice-Principal, Queen's University, thanking Mr. McKibbin for the information concerning the University's early benefactor Mr. Robert Sutherland and advising that he has turned this information over to the Vice-Principal, Development and Information.

(453) From BP Canada confirming their telephone conversation of August 22, 1974 and notifying that they wish to remain in occupation at 634 King Street, Kingston after August 30, 1974 on the terms of:

a) payment by them, of the Municipal taxes on the property, and

b) termination of occupancy, after August 30/74, by fourteen (14) days notice at any time from either party to the other.

Under this arrangement Mr. A. Eves MAY possibly be able to operate his gas service station until June 1975.

(454) From the Minister of National Health and Welfare stating:

"Further to the acknowledgement of your letter of July 26, 1974, in which you enclosed a copy of a letter received from Mr. Garth Scott, concerning abortions at the Kingston General Hospital, I have had an opportunity of reviewing the correspondence and considering the resolution approved by the City Council, July 22, 1974, Kingston, Ontario. In this resolution, it is requested that the Federal Department of Health consider conducting an inquiry into abortion practices at the Kingston General Hospital.

As you and members of the City Council are no doubt aware, the provincial government retains authority over the practice of medicine and has the responsibility for the administration and operation of hospital based programs, including therapeutic abortion programs. The terms under which a therapeutic abortion may be performed are stated in the Criminal Code, Chapter C-34, Section 251. Except for federally administered hospitals, a province has jurisdicti authority over such programs and the Kingston General Hospital would come directly under this authority. Under these circumstances, it would not seem appropriate for the Federal Department of Health and Welfare to become involved in an inquiry, as requested.

I note you have sent a copy of your letter to my colleague, the Honourable Otto Lang, Minister of Justice, and would anticipate his further consideration of this matter."

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee

(455) From the Kingston, Frontenac and Lennox and Addington Health Unit commenting favourably on the By-Law to License, Regulate and Govern Lodging Houses, assuming that the definition of 'cellar' and 'basement' is the same as that which appears in the Minimum Housing Standards By-Law and also noting that Section 13(h) dealing with heating is indefinite in that it does not state that a minimum temperature must be maintained.

To Be Referred to the City of Kingston Planning Board

(456) From the Canadian Environmental Law Association requesting that the Planning Board Committee deal with the Kingston Official Plan Amendment No. 59 at its August 27 meeting, provided that Mrs. Geiger is present at that meeting, or at the earliest meeting thereafter at which Mrs. Geiger is in attendance.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 88 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, seconded by Ald. Matthews, that Report No. 88 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 88

July 23, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS in Amendment No. 59 to the Official Plan as approved by the Minister on March 21, 1972, certain lands in the Little Cataraqui Creek Valley were designated (as a ministerial modification) as Special Holding Zone pending a study to determine the extent of lands which would be subject to periodic flooding; and

WHEREAS upon completion of this study, the policy of Council, as expressed in the Official Plan, indicated that an amendment would be forthcoming which would be consistent with the findings of this study; and

WHEREAS this study has now been completed and its findings endorsed by the Cataraqui Region Conservation Authority; and

REPORTS (cont'd)

Report No. 88 - City of Kingston Planning Board (cont'd)

1. (cont'd)

WHEREAS Planning Board has considered an amendment which is appropriate in view of the findings of this study and have held a public meeting to obtain the views of interested persons at which substantial support was expressed for this amendment:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan of the City of Kingston as follows:

(1) That Schedule A-1 be amended by deleting the "Special Holding Zone" in its entirety as it affects the Little Cataraqui River, and all other affected land use categories where necessary, to be replaced by the "Recreation, Parks and Open Spaces" classification and "Hazard Lands" classification in accordance with Map No. 1 attached hereto.

(2) That Schedule A-3 be amended by deleting the areas shown in black on the attached copy of that Schedule (Areas of Potential Population Increase).

(3) Add as Sections 4 (102), (103) and (104) the following:

"Hazard Lands

The boundaries of the Hazard Lands as shown on Schedule A-1 will be used as guides for the preparation of Zoning By-Law provisions which will implement the policies of this Section. Building setbacks may be imposed from the margins of the Hazard Land related to the extent or severity of the hazard. (102)

Where land designated Hazard Lands is under private ownership, this Plan does not indicate that this land will necessarily remain as such indefinitely, nor shall it be construed as implying that such areas are free and open to the general public or will be purchased by the municipality or other public agency. An application for the redesignation of Hazard Lands for other purposes may be given due consideration by the Municipality after taking into account: (103)

A. the existing environmental and/or physical hazards;

B. the potential impacts of these hazards; and

C. the proposed methods by which these impacts may be overcome in a manner consistent with accepted engineering techniques and resource management practices.

REPORTS (cont'd)

Report No. 88 - City of Kingston Planning Board (cont'd)

1. (3) (cont'd)

There is no public obligation, however, either to redesignate or to purchase any land if there is an existing or potential hazard that would be difficult or costly to overcome.

Where new development is proposed on a site, part of which has physical or environmental hazards, then such hazard lands shall not necessarily be acceptable as part of the park dedication under The Planning Act. All lands dedicated to the Municipality shall be conveyed in a physical condition satisfactory to the Municipality. Where an open watercourse is involved, adequate space shall be provided for maintenance and operation." (104)

(4) Add as Section 5 (13B) the following:

"Hazard Lands (13B)

The Hazard Lands designation includes all lands having inherent environmental hazards, such as poor drainage, organic soils, flood susceptibility, erosion, steep slopes or any other physical condition which leads to the deterioration or degradation of the environment. Lands so designated are intended primarily for preservation and conservation of the natural land and/or environment. Such uses as agriculture, outdoor recreation, nursery gardening, forestry and the conservation of soil or wildlife, shall be permitted. In addition, public or private parks or other outdoor recreation functions such as golf courses, shall also be permitted. No buildings nor the placing nor removal of fill of any kind, whether originating on the site or elsewhere, shall be permitted in areas subject to periodic flooding or physical limitations of any kind without the written consent of the Conservation Authority having jurisdiction in the area. It is recognized that the lands so designated by their nature are to be managed in such a fashion as to complement adjacent land uses and protect them from any physical hazards or their effects.

(5) Amend Schedule "F" by adding the following designation, land use and type of control for Hazard Lands:

Designation	Land Use	Type of Control
"Hazard Lands		
Predominant	- agriculture, - outdoor recreational - nursery gardening - forestry - conservation of soil or wildlife - public or private parks.	) Either Zoning By-Law or Development Control.
Supporting	- none."	

REPORTS (cont'd)

Report No. 88 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(6) Amend Section 5 (49) by deleting the words "flooding or" and changing the word "impede" to "impeding", so that Section 5 (49) would read:

"No building will be permitted closer than fifty feet to the edge of the Little Cataraqui Creek to avoid impeding provision of public passage on a footpath adjacent to the Creek."

(See By-Law 1: No. 8103) *CARRIED*

2. WHEREAS Kinderlaw Properties Limited have submitted a proposal to redevelop approximately 30 acres of industrial and vacant lands north of Place d'Armes for the purpose of constructing a major commercial and residential project consisting of a hotel, a commercial/office complex, open space and recreational areas and apartment buildings; and

WHEREAS this proposal provides for the removal of existing fuel storage facilities, railway tracks and other industrial uses presently located at a major entrance to the City which have a blighting influence on the adjacent Central Business District and established residential areas; and

WHEREAS this proposal, if developed, should increase the ability of the Central Business District to function as a viable commercial core area for the region, and, by attracting increased numbers of permanent residents to the downtown area, would provide additional support to existing facilities in this area; and

WHEREAS the proposed residential component should assure a continued supply of desirable accommodation in close proximity to the varied services offered in the central part of the City; and

WHEREAS the proposal provides for the introduction of open space and recreational areas, the maintenance of views and public access to the water, and pedestrian circulation systems; and

WHEREAS, in the opinion of Planning Board, the concept of this proposal is in the interests of the City:

THEREFORE BE IT RESOLVED that the concept of redeveloping the lands between Place d'Armes and North Street from Rideau, Bay and Wellington Streets eastward to the Great Cataraqui River, in order to permit the establishment of a hotel, a commercial/office complex, open space and recreational areas and multiple family apartments, be regarded with favour by the City.

CARRIED

Report No. 88 - City of Kingston Planning Board (cont'd)

August 13, 1974

3. WHEREAS on June 24th, 1974, Council passed an amendment to By-Law No. 3077 permitting a maximun of fourteen residential units, 1,750 square feet of medical office space and three off-street parking spaces in a yard other than the rear yard on the property known as 47 Wellington Street, owned by Hans H. Westenberg and Marian Westenberg; and

WHEREAS three letters of objection to this by-law have been received and considered by Planning Board:

THEREFORE BE IT RESOLVED that Planning Board re-affirms its decision as recommended to Council on June 10th, 1974, in Clause 2, Report No. 65, wherein it was recommended that By-Law No. 8038, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Zone Change from B to B Modified, 47 Wellington Street)," be approved.

CARRIED 13:1
(Ald. Webb opposed.)

4. That By-Law No. 7945, "A By-Law to Authorize the Execution of an Agreement with Peter Beeman (Conditions of License of Occupancy - Cataraqui Bay)," be amended on third reading as follows:

(A) Delete Section 3 of Schedule "A", which reads as follows:

"That the applicant shall agree in writing not to oppose annexation by the City of subject property that was formerly within the limits of the City of Kingston,"

and

(B) That Section 7 of Schedule "A" be amended to provide that the license of occupation be limited to that area that lies within the boundaries of the City of Kingston as part of Part 1 on a preliminary print of Plan of Survey of part of Land Lying Under the Water of Lake Ontario (Cataraqui Bay) in front of Lot 13, Broken Front Concession, Township of Kingston and City of Kingston, County of Frontenac, Scale: 1" = 100', dated January 8th, 1974 by Smith and Smith, Surveyors, the City's copy dated August 13th, 1974.

CARRIED

REPORTS (cont'd)

Report No. 88 - City of Kingston Planning Board (cont'd)

5. WHEREAS the building at 149-151 Earl Street is listed in Volume I, Buildings of Architectural and Historic Significance, approved by City Council on January 24th, 1972, as buildings for which special protection is desirable; and

WHEREAS alterations to the building at 149 Earl Street, owned by Mr. George Vosper, have been proposed; and

WHEREAS the proposed alterations are in conformity with the requirements of Zoning By-Law No. 3077:

THEREFORE BE IT RESOLVED that, as recommended by the Committee of Architectural Review, the plans for constructing a one storey and basement addition, measuring 18 ft. x 20 ft., at the rear of 149 Earl Street, which will replace a wooden shed in poor condition, be approved, it being understood that the addition will have a flat roof with parapet, and a pair of French doors with windows and an eliptical light facing on the garden.

CARRIED

6. WHEREAS application has been made to the City by Dacon Corporation Limited, as agents for the Cataraqui Golf and Country Club, to amend the Official Plan from Recreation, Parks and Open Spaces to Residential (low density), and to amend Zoning By-Law No. 3078 from A - Agricultural to R1B - Residential (single family) for a 21.6 acre site at the west end of Nickle Avenue; and

WHEREAS a public meeting on the applications was held on July 30th, 1974; and

WHEREAS in the opinion of the Planning Board, the type of residential development proposed is appropriate for the area:

THEREFORE BE IT RESOLVED that by-laws be presented to Council to:

1. amend the Official Plan as follows:

   (a) Amend Schedule A-1, "Land Use and Major Streets," to provide that the subject site, except for an approximately 1.08 acre parcel in the centre of the site reserved for a neighbourhood park in conformity with Section 4(89) of the Official Plan, be designated "Residential" from "Recreation, Parks and Open Spaces,"

   (b) Amend Schedule A-3, "Areas of Potential Population Increase," to enlarge Area M to include the subject site; and

   (c) Amend Schedule D, "Designation of Densities in Areas of Potential Population Increase," by inserting the following words at the end of the first sentence for the designation of Area M:

   "except the 21.6 acre subdivision of Dacon Corporation Limited at the west end of Nickle Avenue, which shall be low density"

REPORTS (cont'd)

Report No. 88 - City of Kingston Planning Board (cont'd)

6. 1. (c) (cont'd)

so that the designation for Area M would read as follows:

"AREA M - Medium Density west of Portsmouth Avenue and east of Yonge Street except the 21.6 acre subdivision of Dacon Corporation Limited at the west end of Nickle Avenue, which shall be low density. Low density in remaining area."

- and -

2. amend By-Law No. 3078 to provide that the 21.6 acre site located at the west end of Nickle Avenue, as shown on plans of survey dated 5 December, 1973 and 18 January, 1974, prepared by William H. Card, Ontario Land Surveyor, be zoned Rlb - Residential from A - Agricultural.

(See By-Laws 2,3: Nos. 8104 and 8105) *CARRIED 12:0*

(Mayor Speal and Ald. Keenleyside abstained from voting as they are Shareholders in the Cataraqui Golf and Country Club.)

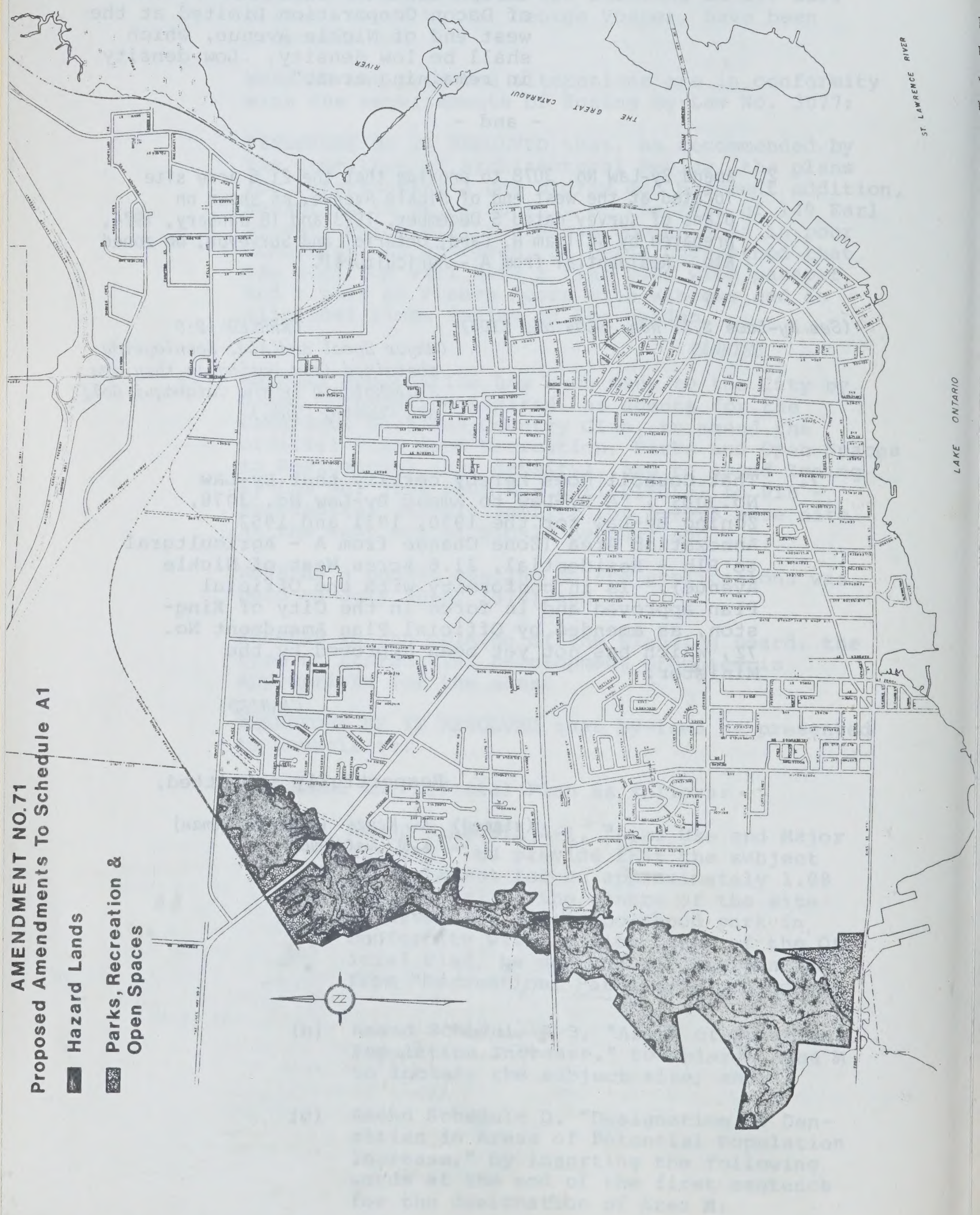
7. That Council does hereby certify that By-Law No. 8105, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from A - Agricultural to Rlb - Residential, 21.6 Acres West of Nickle Avenue)," is in conformity with the Official Plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. 72, which has not yet been approved by the Minister.

CARRIED

Respectfully submitted,

(signed) K. Keyes (Vice-Chairman)
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

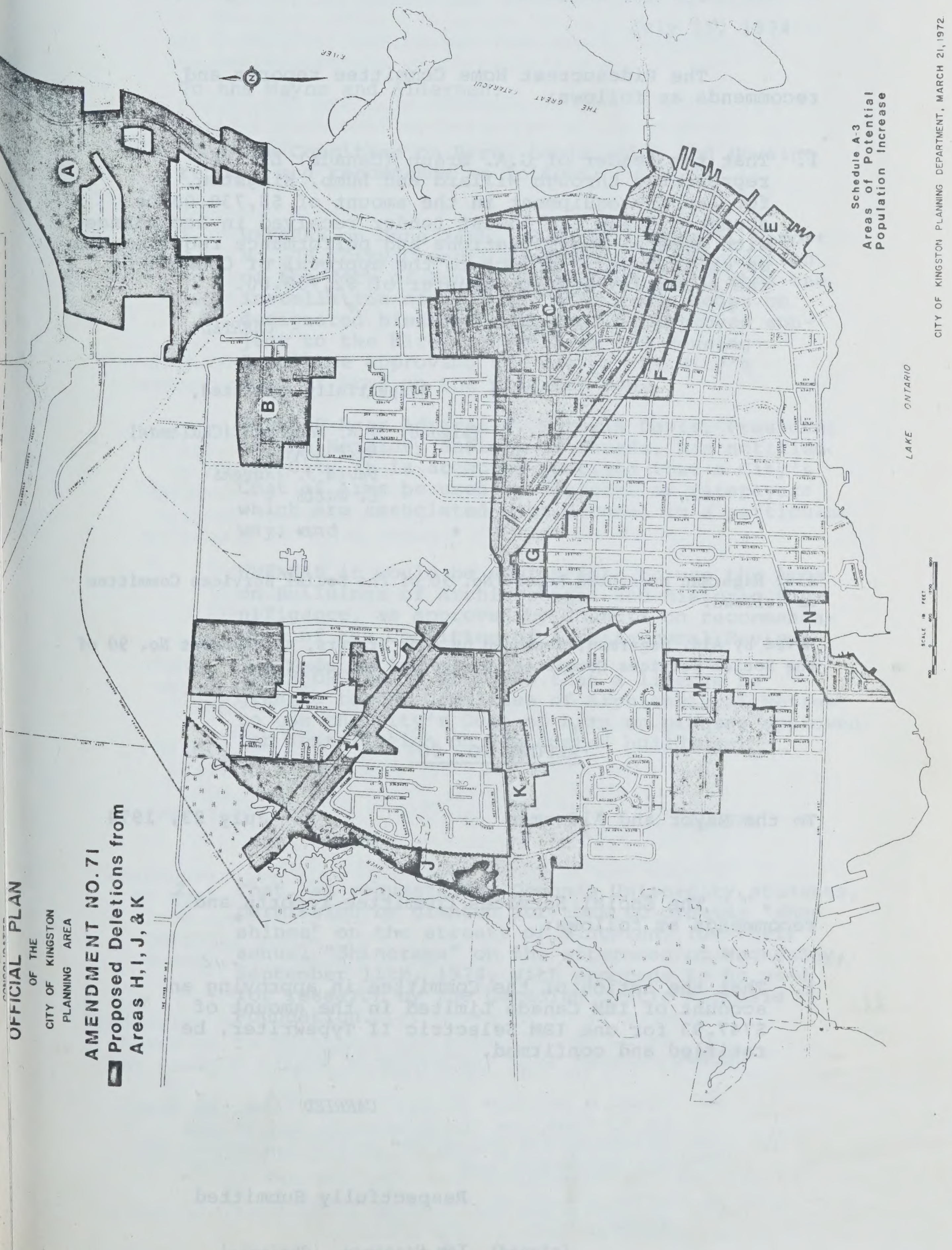


AMENDMENT NO.71
Proposed Amendments To Schedule A1

Hazard Lands
Parks, Recreation & Open Spaces
THE GREAT CATARAQUI RIVER
ST. LAWRENCE RIVER
LAKE ONTARIO
N

SCHEDULE A-3 AS AMENDED

REPORT NO. 88


OFFICIAL PLAN
OF THE
CITY OF KINGSTON
PLANNING AREA
AMENDMENT NO.71
▨ Proposed Deletions from
Areas H,I,J,&K
Schedule A-3
Areas of Potential
Population Increase
CITY OF KINGSTON PLANNING DEPARTMENT, MARCH 21,1972
LAKE ONTARIO
THE GREAT CATARAQUI RIVER
A
B
C
D
E
F
G
H
I
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M
N
SCALE IN FEET

REPORTS (cont'd)

Ald. Hagerman presented Report No. 89 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McArthur, that Report No. 89 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 89

To the Mayor and Aldermen July 23, 1974

The Rideaucrest Home Committee reports and recommends as follows:

1. That the tender of G.A. Braun (Canada) Limited represented through Millard and Lumb, Kingston, for laundry equipment in the amount of $8,730.00 be accepted being the lowest tender received in accordance with general specifications and performance requirements as established, subject to the approval of Council of the necessary budget transfer of $2,730.00.

CARRIED

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
Neil McArthur
David J. Travers
E. Watts

* * *

Ald. Hagerman presented Report No. 90 of the Social Services Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. Travers, that Report No. 90 of the Social Services Committee be received and adopted.

REPORT NO. 90

To the Mayor and Aldermen July 23, 1974

The Social Services Committee reports and recommends as follows:

1. That the action of the Committee in approving an account of IBM Canada Limited in the amount of $747.93 for one IBM Selectric II Typewriter, be ratified and confirmed.

CARRIED

Respectfully Submitted

(signed) *Tom Hagerman (Chairman)*
Neil McArthur
David J. Travers
E. Watts

REPORTS (cont'd)

Ald. Norton presented Report No. 91 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 91 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 91

July 25, 1974

To the Mayor and Aldermen:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. WHEREAS on June 24th, 1974, by Clause 1, Report No. 73, City Council approved a recommendation of the City of Kingston Planning Board that the installation of circular aluminum plaques on designated historic buildings be approved subject to the Fire, Legislation and Housing Committee approving the use of the City's Coat of Arms on the plaques; and

   WHEREAS Rear Admiral S. Mathwin Davis, President of The Heraldry Society of Canada, has notified the City it is accepted practice that a City's Coat of Arms be used by citizens or ratepayers which are associated with Council in a particular way; and

   WHEREAS it would be appropriate to use the Arms on Buildings of Architectural and Historic Signifigance, as approved by Council on recommendation of the Committee of Architectural Review:

   THEREFORE BE IT RESOLVED that a license be granted to the Committee of Architectural Review to use the City's Coat of Arms on plaques approved for installation on designated buildings.

CARRIED

2. That, as requested by Queen's University students, permission be granted for them to provide "shoe shines" on the streets of Kingston, for their annual "Shinerama" on the afternoon of Wednesday, September 11th, 1974, with proceeds to be used for research by the Canadian Cystic Fibrosis Foundation.

CARRIED

REPORTS (cont'd)

Report No. 91 - Fire, Legislation and Housing Committee (cont'd)

3. WHEREAS death and injury from motor vehicle accidents represent a major public health epidemic; and

WHEREAS passenger restraint systems are a proven method of reducing death and injury from motor vehicle collisions; and

WHEREAS it has been impossible to improve the use of these restraints by educational means:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to introduce legislation which would make it mandatory that restraint systems in motor vehicles be used; and

FURTHER, that a copy of this resolution be forwarded to the Honourable John White, Treasurer of Ontario and Minister of Transportation and Communications; S.J.A. Apps, M.L.A., Kingston and the Islands; the Association of Municipalities of Ontario; and other municipalities in Ontario, requesting their support.

CARRIED 13:1
(Ald. Hagerman opposed.)

4. That a by-law be presented to Council to authorize the execution of an agreement with Miss Kingston Boat Line to lease a portion of City owned land on which their sign is erected at the northeast corner of Barrack and Ontario Streets, for the 1974 season only, at a cost of $5.00.

(See By-Law 4; No. 8106) *CARRIED*

5. WHEREAS a request has been received from the Kingston Humane Society that in order to permit an extension to the dog pound to provide three more dog runs, a portion of City owned land on the southerly end of the existing dog pound be leased to the Society; and the Public Works Department has confirmed that the lease of this portion of City owned land will not interfere with the operations of the Department in this area; and

WHEREAS the Kingston Humane Society were requested to accept the responsibility for feeding dogs in quarantine in order that the Dog Inspector would not have to carry out this duty, which involved overtime pay; and the Humane Society has agreed to accept this responsibility:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an amending agreement with the Kingston Humane Society to:

(a) lease a portion of City owned land, 20 feet by 43 feet, on the southerly end of the existing dog pound, to permit extension of the dog runs; and

(b) provide that the Society be responsible for feeding dogs in quarantine.

(See By-Law 5: No. 8107) *CARRIED*

REPORTS (cont'd)

Report No. 91 - Fire, Legislation and Housing Committee (cont'd)

6. That, since the Kingston Humane Society has agreed to take over the responsibility for feeding dogs in quarantine at the Dog Pound, a by-law be presented to Council to amend Section 8 of By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies," by inserting the words "or the Humane Society" after the words "Police Station" in line 9 and "Police" in line 11, so that Section 8 would read:

> "8. *No owner, possessor or harbourer of any such dog shall suffer or permit such dog to attack any person on a street or other public place or to do any damage, and if any complaint thereof is made to the Police Magistrate or Justice of the Peace acting in his absence, such Police Magistrate or Justice of the Peace may, if satisfied that such complaint is substantiated, order such owner, possessor or harbourer to deliver such dog over to the Police Station or the Humane Society in order that it may be destroyed, and if such owner, possessor or harbourer shall refuse or neglect to deliver such dog over to the Police or the Humane Society within twenty-four (24) hours, he shall be liable to the penalties of this by-law."*

(See By-Law 6: No. 8108) *CARRIED*

7. That the following action of the Fire, Legislation and Housing Committee, under delegated powers, be approved and ratified:

"That:

(a) since several programs for tax assistance for elderly persons have recently been introduced by the Provincial Government; and

(b) in view of the Committee's decision of June 27th, 1974 to take no action on providing a tax credit in the City in 1974 for persons age 65 and over in receipt of old age pension and supplementary allowances;

the following resolution approved at the meeting of City Council held on August 27th, 1973, be withdrawn from the Association of Municipalities of Ontario 1974 Convention:

> *'WHEREAS many old age pensioners have to give up their homes due to high taxation; and*
>
> *WHEREAS taxpayers would be called upon for further monies to erect Senior Citizen Housing units to accommodate old age pensioners who could no longer afford to keep their own homes:*

REPORTS (cont'd)

Report No. 91 - Fire, Legislation and Housing Committee (cont'd)

7. (cont'd)

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Kingston recommend to the Provincial Government that legislation be introduced which would permit the deletion of school taxes from municipal tax bills for old age pensioners, as applied to dwelling units in which they personally reside'."

CARRIED 13:1
(Ald. Watts opposed.)

August 15, 1974

8. That a By-Law be presented to Council to provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston in accordance with the Draft By-Law attached to this Report as Schedule "A".

(See By-Law 7: No. 8109) *CARRIED 13:1*
(See Recorded Vote.)

Ald. Keenleyside requested a recorded vote on Clause 8, which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (13)

NAYS: Ald. Keenleyside (1)

9. That the week of September 15 to 21 be proclaimed as Elizabeth Fry Week.

CARRIED

10. That Mr. Lorne Woodard, 226 Princess Street, be appointed as a member of the Gasoline Advisory Committee and that a By-Law be presented to Council to amend By-Law 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'." (1974 Appointment), to replace Mr. Bright, an employee representative.

(See By-Law 21: No. 8123) *CARRIED*

11. That no action be taken on the position of the Ontario Retail Gasoline & Automotive Service Association regarding self-service Gasoline Facilities since the regulating of safety regulations for gasoline handling are not the jurisdiction of the Province of Ontario.

(See Following Motion of Amendment)

Moved by Ald. Webb,
Seconded by Ald. Norton,

That Clause 11 be amended by deleting the word "not" in line 4 and by substituting therefore the word "under".

CARRIED

Report No. 91 - Fire, Legislation and Housing Committee (cont'd)

11. That no action be taken on the position of the Ontario Retail Gasoline & Automotive Service Association regarding self-service Gasoline Facilities since the regulating of safety regulations for gasoline handling are under the jurisdiction of the Province of Ontario.

CARRIED AS AMENDED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
G.L. Webb
Nancy Foster
K. Keyes
D.G. Timmins

* * *

Report No. 91
Clause 8

BY-LAW NO.

A BY-LAW TO PROVIDE FOR THE LICENSING, REGULATING AND GOVERNING OF LODGING HOUSES IN THE CITY OF KINGSTON

PASSED:

WHEREAS Section 352, Subsection 77 of The Municipal Act, R.S.O. 1970, Chapter 284, authorizes the Councils of local municipalities to pass by-laws for licensing, regulating and governing lodging houses and the keepers of lodging houses, and for revoking any such license;

AND WHEREAS it is deemed expedient to license, regulate and govern lodging houses as hereinafter defined, and the keepers thereof, and to provide for the revocation of any such license;

THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. In this by-law:

   (a) "lodging house" shall mean a nursing home and any house or other building or portion thereof in which persons are harboured, received or lodged for hire, with or without meals, regardless of any other use or occupancy of the nursing home, house or other building; but shal not include a hotel, hospital, nursing home, home for the young or the aged or institution if the hotel, hospital, home or institution is licensed, approved or supervised under any othe general or special Act.

   This by-law shall apply only to the class of lodging house in which four or more persons are harboured, received or lodged for hire, with o without meals.

   (b) "person" shall mean and include any person, fi society, corporation or individual and the leg representative of such person, firm, society, corporation or individual who is the owner or lessee of any house or building or portion thereof to be used for the purposes of a lodging house, and words importing the singular number of the masculine gender only shall include more persons, parties or things than one and females as well as males and the converse.

(c) "Medical Officer of Health" shall mean the Medical Officer of Health for the Kingston, Frontenac and Lennox and Addington Health Unit.

(d) "Clerk" shall mean the Clerk-Comptroller of the Corporation of the City of Kingston.

(e) "Fire Chief" shall mean the Chief of the Kingston Fire Department.

(f) "Building Inspector" shall mean the Chief Building Inspector of the City of Kingston.

(g) "Planning Director" shall mean the Director of Planning and Urban Renewal for the City of Kingston.

2. No person shall, within the limits of the City of Kingston, keep a lodging house unless and until a license so to do has been obtained for such lodging house and every person so licensed shall be subject to all of the provisions of this by-law.

3. Every application for a license shall be in writing addressed to the Clerk, and shall set forth the following:

(a) the name and address of the applicant.

(b) if the applicant is a partnership, the names and addresses of all persons associated with the partnership.

(c) if the applicant is a corporation, the head office of the corporation and the names and addresses of all directors of the corporation.

(d) the name of the resident manager if the applicant does not reside on the premises, or is not actively in charge.

(e) the location of the lodging house, including civic number and registered lot number.

(f) the number of residents to be harboured, received or lodged for hire.

(g) the number of sleeping rooms available for residents.

(h) the number of bath tubs or showers, wash basins, water closets and sinks in the building.

(i) such other information as may from time to time be required.

4. In the event the resident manager changes during the term of the license, the Clerk shall be notified of the change.

5. The Clerk shall forthwith forward a copy of the application to the Medical Officer of Health, the Fire Chief, the Building Inspector and the Planning Director, who shall each cause an inspection of the premises to be made and present a report and recommendation to the Clerk.

6. Following receipt of the aforesaid reports, if the lodging house meets with the required standards, the Clerk shall issue a license upon payment of a fee of $10.00.

7. The license shall be posted in a conspicuous place in the hallway or office of the premises licensed.

8. All licenses issued under this by-law, unless they are sooner suspended or forfeited, shall be effective for a period of one year from the first day of the month in which the same was issued respectively, and any license issued under this by-law may be suspended or revoked by the Clerk if proof is shown and the Clerk is satisfied that the licensee has failed to comply with any of the provisions of this by-law.

9. No license shall be transferable.

10. A lodging house licensed under this by-law may be inspected at all reasonable times by the Medical Officer of Health or any public health inspector, the Fire Chief or any member of his Department, and the Building Inspector or anyone designated by him.

11. Sleeping accommodation for residents in rooms shall have a minimum of:

(a) seven hundred cubic feet of air space and at least sixty square feet of floor space for each resident. Such rooms shall be provided with a window opening to the outside air equal in size to 10% of the gross floor area. The window to be capable of being opened to the extent of not less than 5% of the gross floor area.

(b) rooms referred to in the foregoing clause 11 (a) shall have a minimum ceiling height of 7 feet. In the case of sloped ceilings, a room may be used when at least 50% of the useable floor space has a clear height of 7 feet and when the lowest ceiling height is not less than 4 feet, 6 inches and also provided that the room complies in all other respects with the requirements of this and all other applicable by-laws.

12. Sleeping accommodation shall not be provided in any space in the premises used as a lobby, hallway, closet, bathroom, stairway or kitchen.

13. The licensee shall maintain his premises and furnishings in a thoroughly clean, safe and sanitary condition, and without limiting the generality of the foregoing he shall:

(a) keep the cellar and/or basement of the building well drained and ventilated;

(b) keep all buildings weather-proof and free from dampness;

(c) keep all parts of the building free from rubbish garbage, ashes, flammable materials and other debris, and from vermin, insects and pests;

(d) install laundry tubs in a basement or separate utility room with adequate ventilation;

(e) where food is prepared, maintain adequate kitche equipment and facilities to ensure the proper preparation and protection of food, such equipment to be in a safe operating condition at all times; and include any fire protection that is deemed necessary by the Fire Chief;

(f) if so directed by the Medical Officer of Health, use a three compartment sink for dishwashing;

(g) provide toilet and bathing facilities which are readily accessible to all residents with a minimum of one wash-basin and one flush toilet for every eight residents and one bath tub or one shower for every twelve residents. Hot and cold water shall be provided at all times;

(h) provide adequate and suitable heat for all rooms and keep all heating equipment in good repair.

14. No person shall prepare or cook food for human consumption in any area other than a kitchen unless approved by the Fire Chief and/or the Building Inspector.

15. Except as otherwise provided in this by-law, all the provisions of the City's building by-law, By-Law No. 7818 applicable to Group C buildings, shall apply

(a) to every building to be erected as a lodging house, and

(b) to every building to be used or to be altered or converted for use as a lodging house.

16. No lodging house shall be increased in height or area unless the whole of such house, as enlarged, complies with the provisions of the City's building by-law.

17. No building shall be erected or converted for use as a lodging house otherwise than in compliance with the following:

(a) a fire alarm system complying with the requirements of the City's building by-law, or a system satisfactory to the Fire Chief is installed, and

(b) fire extinguisher requirements complying with the City's Fire Prevention Code, By-Law No. 5831

18. The provisions of the City's building by-law respecting standpipes shall apply.

19. The provisions of the City's building by-law relating to the means of egress shall apply to the erection of a lodging house or the conversion of a building for such purpose.

20. The provisions of the City's building by-law relating to means of egress shall not apply to the conversion of an existing building for use as a lodging house provided that:

(a) all occupants of rooms on or above the second floor have free access by means of a door to a second interior stairway or exterior fire escape; and

(b) every inside stairway is enclosed by wood stud partitions, covered on both sides by lath and plaster or 5/8 inch gypsum board. Subject to the requirements of paragraph (a) of this section, existing plaster partitions forming a hallway around such stairways are acceptable as stairway enclosures. All openings providing access to stairway enclosures from rooms shall be protected by solid core wood doors.

21. Electrical service shall meet the requirements of Sections 4.24, 4.25 and 4.26 of By-Law No. 7514, the City's Property Standards By-Law.

22. All safety and fire equipment systems shall be maintained in proper working order at all times.

23. All premises now being used for purposes more or less the same as this by-law shall forthwith comply with the provisions of this by-law, exemptions being permissable on the recommendation of either the Medical Officer of Health, the Fire Chief, or the Building Inspector, with such exemption lasting no longer than six months.

24. Any person who contravenes any of the provisions of this by-law shall, upon conviction thereof, be liable to a fine not exceeding $1,000.00 and every such fine is recoverabl under The Summary Convictions Act, all the provisions of which shall apply.

25. This by-law shall come into force and take effect on October 9, 1974.

GIVEN FIRST AND SECOND READINGS the

GIVEN THIRD READING AND FINALLY PASSED

CLERK-COMPTROLLER MAYOR

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 92 of the Traffic and Streets Committee as follows:

Council Consented to the Amendment of Clause 4 by deleting the following words in lines 1 and 2: "a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that", as the street serving the Normandy Apartments has never been dedicated.

Council consented to the amendment of Clause 15 as follows:

> "A By-Law be presented to Dedicate as Part of Dalton Avenue Certain City Owned Land From 440.22 Feet West of Division Street to the Existing Westerly Limit."

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 92 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 92

To the Mayor and Aldermen August 14, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on both sides of Conacher Drive from Benson Street to the east leg of Sutherland Drive.

NOTE: At the present time, parking is permitted.

(See By-Law 8: No. 8110) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the north side of John Street from Bagot to Montreal Streets.

NOTE: Parking is presently permitted on both sides of John Street.

(See By-Law 8: No. 8110) *CARRIED*

3. That the St. Lawrence Automobile Club be permitted to hold a car rally on Court Street in front of the Frontenac County Court House on the afternoon of Sunday, October 13, 1974.

CARRIED

4. That parking be prohibited on both sides of the Normandy Apartment roadway and at the end of the roadway.

(Note: This parking restriction is to facilitate the Dial-A-Bus service which is to be extended into this area.)

CARRIED AS AMENDED

REPORTS (cont'd)

Report No. 92 - Traffic and Streets Committee (cont'd)

5. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that two 30 minute parking spaces be established on the north side of Johnson Street in front of the barber shop located between Alfred and Frontenac Streets.

   NOTE: Presently, parking is permitted.

(See By-Law 8; No. 8110) *CARRIED*

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that two hour parallel parking meters at a rate of 10 cents per half hour be installed on the north side of King Street opposite the Penitentiary.

   NOTE: Parking is presently permitted opposite the penitentiary.

(See By-Law 9: No. 8111) *CARRIED*

7. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the north side of King Street between Sir John A. Macdonald Blvd. and Alwington Avenue.

   NOTE: Parking is presently permitted.

(See By-Law 8: No. 8110) *CARRIED*

8. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the bus stop on King Street at Alwington Avenue be moved further east opposite Alwington Place and that the bus stop on King Street at Pembroke Street be removed.

   NOTE: At the present time, three consecutive bus stops exist on King Street; one at Pembroke Street, Alwington Avenue and Sir John A. Macdonald Blvd.

(See By-Law 8: No. 8110) *CARRIED*

9. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that stop signs be erected on University Avenue at Stuart Street and on Lower University Avenue at Stuart Street.

   NOTE: These stop signs are warranted due to the increased activity at this intersection as a result of the parking garage.

(See By-Law 8: No. 8110) *CARRIED*

REPORTS (cont'd)

Report No. 92 - Traffic and Streets Committee (cont'd)

10. That the tender of General Electric Ltd. on the adjustable traffic signal heads, square lens pedestrian "Walk" "Don't Walk" heads, the mast arms and the spring cushion hangers in the amount of $9,993.00 including Federal and Provincial Sales Tax be accepted being the lowest tender received and that the tender of Automatic Signal Ltd. for the fully actuated, three phase, solid-state controller which will be responsive to four magnetic detectors and two pairs of three presence loop detectors in the amount of $8,481.62 plus Federal and Provincial Sales Tax for a total amount of $10,164.37 with the delivery date of 20 to 22 weeks be accepted, and further, that the tender of Northern Electric Company Ltd. for 1000 ft. of 12 conductor wire in the amount of $489.40 including Federal and Provincial Sales Tax be accepted.

CARRIED

11. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the Kingston/District Labour Council be permitted to hang a banner across Princess Street at Wellington Street from August 26-31, 1974 to promote Labour Day Fest being held in Lake Ontario Park on September 2, 1974.

(See By-Law 22: No. 8124) *CARRIED*

12. That Clause 5, of Report No. 72, which was approved at the meeting of City Council held on June 24, 1974, be amended as follows:

DELETE

Montreal Street - E/S at Queen Street
Brock Street - W/S at Alfred Street
Van Order Drive - E/S at Norman Rogers Drive
Van Order Drive - W/S at Metcalfe Avenue

so that, as amended, the clause will now read:

"That providing there be no expense or liability to the City, the placing of asphalt pads at the following eleven bus stops as proposed by the Public Utilities Commission be approved:

1. Kirkpatrick Street - N/S at Douglas Avenue in front of Q.E.C.V.I.
2. Kingscourt Avenue - E/S opposite Oak Street
3. Kingscourt Avenue - W/S at Seventh Avenue
4. Kingscourt Avenue - E/S at Seventh Avenue
5. Kingscourt Avenue - W/S at Third Avenue
6. Kingscourt Avenue - E/S at Third Avenue
7. Stuart Street - N/S at University Avenue
8. Brock Street - N/S at Frontenac Street
9. King Street - N/S at Ellerbeck Street
10. King Street - S/S opposite Ellerbeck Street
11. Yonge Street - W/S 139 feet south of Wolfe Street."

CARRIED

REPORTS (cont'd)

Report No. 92 - Traffic and Streets Committee (cont'd)

13. That a by-law be presented to Council to amend By-law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, Mrs. W.M. Lewis of 1425 Montreal Street be permitted to pave her driveway to a width of 18'6" as it would be unsightly if the pavement is not extended to the curbs.

(See By-Law 22: No. 8124) *CARRIED*

14. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that two 15 minute parking spaces be established on both sides of Livingston Avenue.

NOTE: Parking is presently prohibited on the east side of Livingston Avenue Monday, Wednesday, and Friday after 9:00 a.m. and prohibited on the west side Tuesday, Thursday, and Saturday after 9:00 a.m.

(See By-Law 8: No. 8110) *CARRIED*

15. That a by-law be presented to dedicate as Part of Dalton Avenue, Certain City Owned Land From 440.22 Feet West of Division Street to the Existing Westerly Limit.

(See By-Law 23: No. 8125) *CARRIED AS AMENDED*

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
V.C. Brightman
Neil McArthur
G.L. Webb

* * *

Ald. Matthews presented Report No. 93 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 93 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No.93

August 15, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following action taken by the Public Works Committee under delegated powers during the summer recess, be ratified and confirmed -

REPORTS (cont'd)

Report No. 93 - Public Works Committee (cont'd)

1. (cont'd)

That the tender of K.Mulrooney Trucking Ltd., 22 Algonquin Terrace., Kingston, to supply 10,000 c.y., more or less, of earth at a price of $1.14 per c.y., for use in final filling of the former Montreal St landfill site, be accepted being the lowest tender received.

CARRIED

2. That the following action taken by the Public Works Committee under delegated powers during the summer recess, be ratified and confirmed -

That the tender of D.Riddle Haulage, 407 Regent St., Barriefield, to supply 7,500 c.y., more or less, of top soil at a price of $1.64 per c.y. for use as a final top dressing for the Montreal St landfill site, be accepted being the lowest tender received.

CARRIED

3. That the following action taken by the Public Works Committee under delegated powers during the summer recess, be ratified and confirmed -

That the following accounts be paid -

Valley Contractors Ltd - $597.50 - repair parts for Case Loader being the lowest quotation received.

Edwards Ford-Mercury Sales Ltd - $589.39 - repair parts for Garbage Packer #358 being the lowest quotation received.

CARRIED

4. That the storm and sanitary sewers including sewer laterals constructed for the Glenarden South Subdivision under Subdivision Agreement between the City of Kingston and Woolva Holdings Ltd,, be accepted for future maintenance by the City subject to the Contractor, Taggart Construction Co Ltd providing the City with a satisfactory two year guaranteed maintenance bond, Woolva Holdings Ltd depositing with the City the sum of $2500.00 for deficiencies and payment of all outstanding accounts.

CARRIED 13:0

(Mayor Speal abstained from voting since his partner acts for the developer.)

Respectfully submitted,

(signed) *K.W. Matthews, (Chairman)*
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 94 of the Parks, Recreation & Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 94, of the Parks, Recreation & Property Committee be received and adopted clause by clause.

REPORT #94

August 21, 1974

To the Mayor and Aldermen:

The Parks, Recreation & Property Committee reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of a 25-year lease with the Kingston Limestone Golden Years Club for the McCarthy building, which is located at the corner of Montreal and Brock Streets, for use as a senior citizens centre, as per conditions in the attached Schedule "A".

(See By-Law 10; No. 8112) *CARRIED*

2. That since it has become apparent that it would be desirable for the City of Kingston to have its own flag for local and out-of-town civic functions, the attached sketch dated August 21, 1974 be approved as the design for a City of Kingston flag. This flag is symbolic of the features of the City of Kingston; those being - water, history, and the City's official crest. (Schedule "B".)

WITHDRAWN

3. That a by-law be presented to Council to amend By-Law #19 (A By-Law Respecting City Parks and Property) to provide that dogs in city parks must be on leashes of not more than 8' lengths and under the control of their owners at all times.

(See Following Motion of Amendment)

Moved by Ald. Timmins,
Seconded by Ald. Keenleyside,

That Clause 3 be amended by deleting the words "their owners" in line 4, and by substituting therefore the words "the person walking the dog".

CARRIED

3. That a by-law be presented to Council to amend By-Law # 19, (A By-Law Respecting City Parks and Property) to provide that dogs in City Parks must be on leashes of not more than 8' lengths and under the control of the person walking the dog, at all times.

(See By-Law 11: No. 8113) *CARRIED 11:3*

(Ald. Watts, Ald. Hagerman, Ald. Webb opposed.)

REPORTS (cont'd)

Report No. 94 - Parks, Recreation & Property Committee (cont'd)

4. That the tender of S. Anglin Co. Ltd. for the supply of anthracite coal, at a cost of $59.50/ton be accepted being the lowest tender received.

CARRIED

5. That the following action taken by the Parks, Recreation and Property Committee under delegated powers during the summer recess be ratified and confirmed: "That the following accounts be paid being the lowest quotations received -

a) Foley Construction.........$2,000
- Construction of base to sculpture "Pollution".

b) W.B. Dalton and Sons Ltd.....$920.41
- Misc. accounts for hardware supplies for July and August.

c) Mel Silver Sand and Gravel......$516.17
- For supply of 159 yds. of top soil - Golf Course

d) F.C. Woodcock Cartage & Excavating Ltd...$887.50
- Bulldozer rental: Lake Ontario Park

e) The Sherwin Williams of Can. Co. Ltd...$706.21
- Misc. paint supplies for July and August.

f) W.J. Allison Farm Equipment Sales Ltd..-$877.40
- For supply of one, new, hammer-knife mower.

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
David J. Travers
E. Watts

* * *

REPORT #94 - Schedule "A".

LEASE & AGREEMENT: Between the Corp. of the City of Kingston
and
The Limestone Golden Years Club

- demise and lease the building referred to as the McCarthy building, situated on the south-east corner of Montreal and Brock Streets, for development and use as a Senior Citizens Centre.

- to have and to hold....during the term of 25 years, to be computed from the first day of...., 1974.

- One dollar ($1.00) payable September 1st, 1974, and on January 1st in each year thereafter.

- if the City requires the use of the building and premises during the term of the agreement, it may terminate this lease upon giving at least three months written notice to the Club. If the lease is terminated, the City will reimburse the Club for the undepreciated value of any capital improvements made to the building. The City will make every effort to provide suitable, alternative facilities in a downtown location for the unexpired term of the agreement.

- the Limestone Golden Years Club may terminate the lease with 6 months written notice.

- the said Lessee covenants with the said Lessor:

a) not to rent out or sublease any part of the facility;

b) to present a renovation plan of intent, as it pertains to the dollars presently available for approval of the Parks, Recreation and Property Committee, prior to any renovations;

c) to pay all taxes;

d) that any future renovations to the building be approved by the Parks, Recreation and Property Committee prior to initiation of construction;

e) that the Limestone Golden Years Club continue to operate in accordance with the Constitution, as passed and accepted by the general membership and the Parks, Recreation and Property designated representative;

f) that any changes to the Constitution be approved by the Parks, Recreation and Property designated representative prior to inception;

g) to cooperate with the Parks, Recreation and Property Department of a comprehensive recreational program for senior citizens in the City of Kingston;

h) to retain a membership fee structure which is not exclusive and enable the "general" senior citizens populace to participate. Changes in this fee structure being subject to the approval of the Parks, Recreation and Property designated representative;

i) the City Treasurer shall have the right to inspect the financial records of the Lessee at reasonable times;

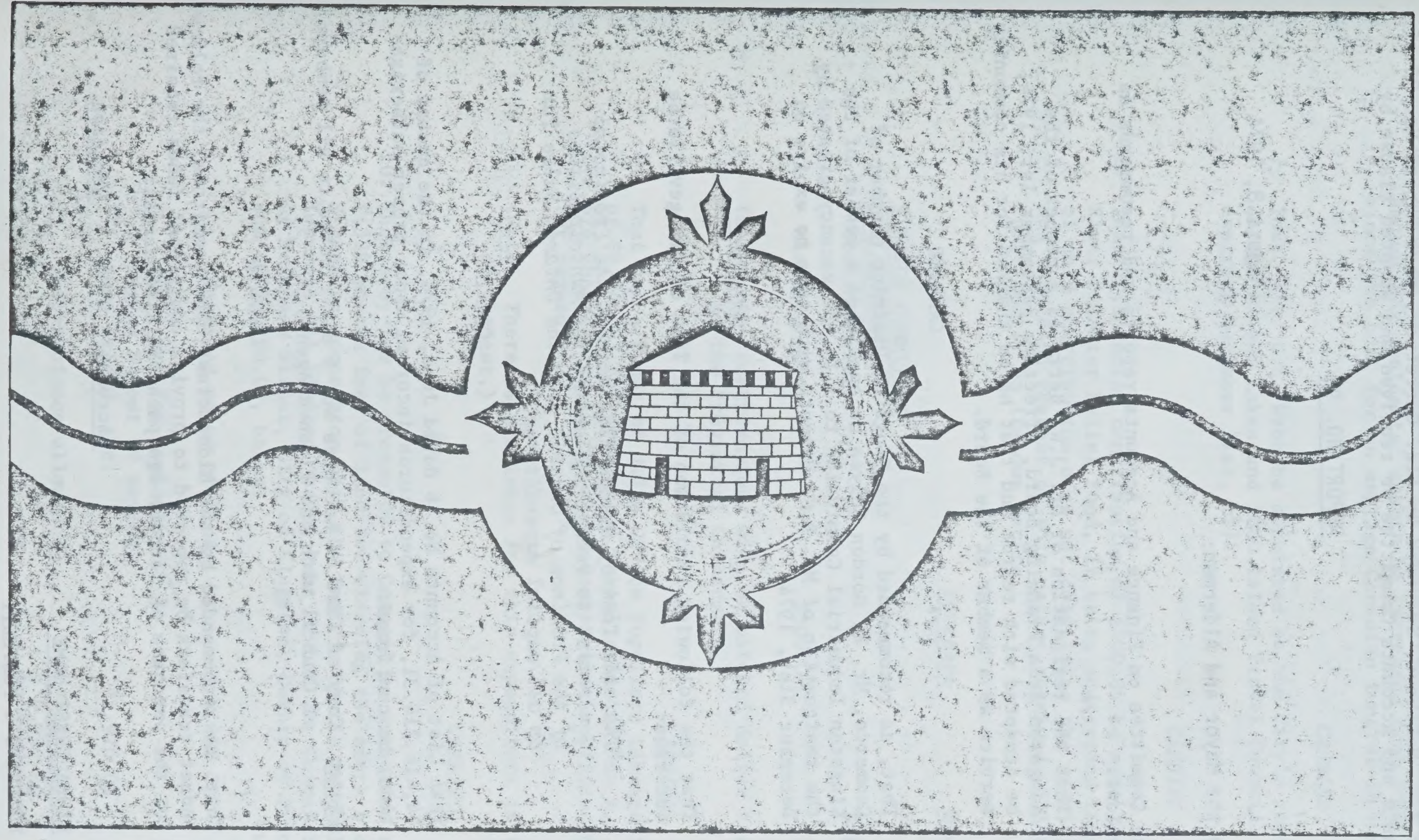
j) the Limestone Golden Years Club shall be responsible for heat, light and water, cleaning and ground maintenance;

k) to provide liability insurance and fire insurance on the contents in a form and amount satisfactory to the City Solicitor;

l) to make it compulsory for continued users of the facil to have a club membership to be left to the discretion of the Executive of the Club and the Parks, Recreation & Property staff.

SCHEDULE "B"

REPORT NO. 94



Proposed Design
City of Kingston Flag

— August 21, 1974

REPORTS (cont'd)

Ald. Matthews presented Report No. 95 of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 95 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 95

August 8, 1974

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Dr. J.W. Berry as a member of the Kingston Area Planning Board, effective September 1st, 1974, be accepted with regret and that he be thanked for his community service as a member of the Board.

CARRIED

2. That, as recommended by the Kingston District Chamber of Commerce, Mr. W. Gordon Belyea be appointed a member of the Kingston Industrial Commission to fill the vacancy created by the resignation of Mr. R.S. Burnett with term to expire on December 31st, 1974.

CARRIED

3. That the following resolution of the Town of Orangeville be endorsed:

> *"That the Town of Orangeville request the Provincial Government to remove and exempt the Municipalities of the Province of Ontario from the Ontario Sales Tax on all capital expenditures."*

CARRIED

4. That List of Accounts No. 6 dated June, 1974, in the amount of $4,416,214.31, for expenditures incurred under proper authorization, be confirmed.

(Note: Copy of List of Accounts No. 6 distributed to all members of Council with the Finance Agenda.)

CARRIED

5. That, as recommended by the Rideaucrest Home Committee, the following budget transfers be approved to provide additional funds required for the purchase of laundry equipment at Rideaucrest:

	Increase	Decrease
RIDEAUCREST HOME		
BUILDING & PROPERTY OPERATION & MAINTENANCE		
Acct. 9959 - Repairs & Maint. Bldgs. & Grounds	-	$2,730.00
LAUNDRY & LINEN SERVICES		
Acct. 9948 - Equipment Replacements	$2,730.00	-

(Note: There is an appropriation of $6,000.00 in the 1974 Rideaucrest Budget for this expenditure. Lowest tender received amounted to $8,730.00)

CARRIED

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

6. That, as recommended by the Rideaucrest Home Committee, the allowable amount for residents' assets be increased from $500.00 to $1,000.00, since the cost for an average Canadian funeral is now over $800.00.

CARRIED

7. That, Ald. G.L. Webb be appointed as the City's representative on the Rideau Lakes and 1000 Island Travel Council, for a term expiring December 31st, 1974.

CARRIED

8. That a financial contribution of $500.00 be made to the Grand River Disaster Relief Fund, it being understood that approval of this contribution does not constitute the setting of a policy, and that each request of this nature received will be considered individually on its own merits .

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$500.00
- Miscellaneous	$500.00	-

(Note: All contributions will be matched dollar for dollar by the Provincial Government.)

CARRIED

9. That the account of Mills Office Suppliers Limited in the amount of $1,946.33 for supply and installation of one A.B. Dick Model 675 Photocopier in the Clerk-Comptroller's office, be approved for payment.

(Note: There is provision for this expenditure in the 1974 operating budget.)

CARRIED

10. That a by-law be presented to Council to authorize the purchase of 1,529 square feet of land for widening the south side of Princess Street in connection with the Traffic Circle Removal Project, from Imperial Oil Limited, being Part of Lot 21, Concession I, South Side of Princess Street, City of Kingston, County of Frontenac, for the sum of $9,950.00, being:

Appraised value of land	$ 6,880.00
Allowance for asphalt paving & cost of moving pump island, etc.	2,970.00
Inconvenience allowance	100.00
	$ 9,950.00

(See By-Law 24: No. 8126) *CARRIED*

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

11. That, as approved by the Ministry of Transportation and Communications, the offer of Mr. Peter G. Davy, Trustee, to settle the amount of compensation due him for the 319 square feet of land at the front of 904 Princess Street, expropriated from him as of October 30, 1973, in connection with the Traffic Circle Project, for the sum of $4,000.00 be accepted, and that payment of $4,180.00 to Mr. Peter G. Davy, Trustee, be confirmed, as follows:

Land	$ 4,000.00
Interest @ 6% for 9 months	180.00
	$ 4,180.00

(See By-Law 25: No. 8127) *CARRIED*

12. That the Corporation of the City of Kingston become a member City, without fee or obligation, of the World Association for celebrating the Year 2000.

CARRIED

13. That, as recommended by the Airport Committee, and by the City's Consultants, Campbell Smith Engineering, a Trident protectus six inch water meter be purchased from Neptune Meters Limited for the Airport water supply system, at an estimated cost of $3,000.00, as a charge against Contributions from Revenue Fund re Capital Expenditures - Watermain.

(Note: The contract awarded for the watermain contains a $5,000. contingency that is not expected to be needed.)

CARRIED

14. That the account of C. Willis, in the amount of $648.50, for a report on the re-evaluation of certain positions as authorized by Council, be approved for payment and charged to Finance - Personal Services.

CARRIED

15. That the following salary reclassifications be approved:

ADMINISTRATOR OF PARKS, RECREATION AND PROPERTY

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
19-15	$19,351.	20-16	$20,341.	$990.

DIRECTOR OF RECREATION

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
13-9	$13,327.	14-10	$14,359.	$1,032.

DIRECTOR OF PERSONNEL

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

15. (cont'd)

ADMINISTRATOR OF SOCIAL SERVICES

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

FOREMAN OF - SIDEWALKS, SHIFTS, SEWERS, GARBAGE UNPAVED ROADS AND STREET CLEANING

Present Group	Present(1) Top Range	Proposed Group	New Top of Range	1974 Cost
11-7	$11,564.	12-8	$12,297.	$3,665.

(1) Includes a Special $300.00 allowance.

Further that the corresponding salary increases for these positions be effective from January 1st, 1974, and that the following budget transfer be approved:

	Increase	Decrease
Parks General - Administration Salaries	$ 990.00	
Recreation & Community Services Salaries	$1,032.00	
Finance - Salaries	$1,025.00	
Social Services Administration Salaries	$1,025.00	
Public Works - Snow Removal (Increase based on added Winter Control Responsibility)	$2,932.00	
Garbage Department - General Administration Salaries	$ 733.00	
Finance - Contingencies		$7,737.00

REFERRED BACK TO THE FINANCE AND ACCOUNTS COMMITTEE
(See Following Motion of Referral)

Moved by Ald. Keyes,
Seconded by Ald. Webb,

That Clause 15, be referred back to the Finance and Accounts Committee for further discussion.

CARRIED 12:2

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

16. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfers be approved to provide fund to have 30,000 copies of the City Hall Booklet printed at a cost of 24 cents each, plus $400.00 for two ink colours throughout the booklet:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$7,600.00
CITY PROPERTY GENERAL ADMINISTRATION - Brochure, City Hall	$7,600.00	-

CARRIED 13:1
(Ald. Gerretsen opposed.)

August 21, 1974.

17, That, as recommended by the Clerk-Comptroller, and concurred in by the Social Services Committee, the following budget transfer be approved:

	Increase	Decrease
Revenue		
CONT. FROM OTHER GOVTS. Gen'l Welfare Assistance	-	$160,000.00
Expenditures		
SOCIAL SERVICES COMMITTEE WELFARE ASSISTANCE -General	-	$200,000.00
FINANCE COMMITTEE UNCLASSIFIED -Contingencies	$40,000.00	-

CARRIED

18. That a by-law be presented to Council to authorize the execution of an agreement, in lieu of a deed, with the Public Utilities Commission for the transfer of 5,858 square feet of land located at the southeasterly intersection of Sir John A. Macdonald Boulevard and Johnson Street, at No. 12 Substation, required for road widening purposes, for the sum of $296.00.

NOTE: This amount to be charged against By-Law No. 7189, "A By-Law to Authorize the Construction of a Divided Highway on Sir John A. Macdonald Boulevard from 90' South of Johnson Street to King St. West including street lights in the Centre Boulevard".

(See By-Law 12: No. 8114) *CARRIED*

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

19. That, as recommended by the Traffic and Streets Committee, subject to successful negotiations for the acquisition of a small triangular parcel of land at the southwest corner of King Street and Mowat Avenue, the following budget appropriation transfer be approved to provide funds for improving the radius at this corner, it being noted that it will not be necessary to relocate the existing hydro pole and sign pole:

	Increase	Decrease
FINANCE CONTINGENCIES		$600.00
TRAFFIC & STREETS COMMITTEE -"Contributions from Revenue Fund - Intersection Improvement"	$600.00	

CARRIED

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 73-6W with Bennett Paving and Materials Limited to include the following extra work, under the terms and conditions of G.S.P. #735, "Payment for Extra Work on a Time and Materials Basis," at a cost not to exceed $3,000.00:

Hand removal of rock in sewer and lateral trenches where new electrical & Bell Ducts prevent blasting:

Location 1 - Bell duct in Alcan Entrance;
Location 2 - P.U.C. Power Duct, Concession Street, Sta. 5 + 50;
Location 3 - P.U.B. Power Duct, Concession Street, Sta. 4 + 25."

(See By-Law 13: No. 8115) *CARRIED*

21. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 public works capital expenditures:

	Increase	Decrease
GENERAL RATE PROJECTS -Road Reconstruction -Barrack -Rideau to Wellington		$9,000.
- Water Pollution Control Plant - Phosphate Removal -Centrifuge		255.
LOCAL IMPROVEMENTS - New Construction -Patrick Street, from Russell St. to Joseph St.	$9,255.	
	$9,255.	$ 9,255.

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

21. (cont'd)

B. to authorize the construction of a 28 ft. wide asphalt pavement with curbs, gutters and boulevards on Patrick Street, from Russell Street to Joseph Street, under the provisions of Section 7 (Petition) of the Local Improvement Act, at an estimated cost of $13,982.63:

	Cost	Debenture
Corporation's share	$4,727.97	$4,727.97
Owner's Share	4,526.69	4,526.69
M.T.C. Subsidy	4,727.96	-
Totals	$13,982.62	$9,254.66

(See By-Laws 14 and 26: Nos. 8116 and 8128) *CARRIED*

22. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Glen Lawrence Construction Company Limited to amend Contract 74-2W for road construction, widening and paving, to:

(A) include the construction of a 28 ft. wide asphalt pavement with curbs, gutters and boulevards in Patrick Street, from Russell Street to Joseph Street, at contract unit prices;

(B) revise the quantities as follows:

Item	Description	Est. Quan.	Unit Price	Increase
2a	Rock excavation for trenches	20 c.y.	$27.50	$ 550.00
22a.	Earth excavation including haul and disposal	260 c.y.	2.75	715.00
23a.	Supply & consolidate selected gran.base courseclass "B" 8" cons.thickness	230 tons	3.17	729.10
24a.	Supply & consolidate Gran."A" 6" cons. thickness	220 tons	3.32	730.40
25a.	Supply & apply water	5 M.gal.	7.50	37.50
26a.	Supply & apply calcium chloride	2 tons	100.00	200.00
27a.	Hot mix H.L. #6 Mod.2" cons.thickner(one course)	120 tons	12.71	1,525.20

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

22. (cont'd)

Item	Description	Est. Quan.	Unit Price	Increase
28a.	Hot Mix H.L.#1 Mod. sheet using trap rock 1¼" cons.thickness	60 tons	15.21	912.60
29a.	Hot mix H.L.#3 mod.handlaid for driveways	5 tons	27.00	135.00
13a.	Supply & install concrete curb, and gutter type "B" Dwg. B-621 conc cl 3500 complete with expansion joints	650 lf	3.75	2,437.50
20a	Top soil(imported and sodding nursery, unstaked)	860 sy	1.95	1,677.00
				$9,649.30

(C) Extend the contract completion time from 80 working days to 94 working days.

(See By-Law 15: No. 8117) CARRIED

23. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following concrete sidewalks at a total estimated cost of $10,150.00, under the provisions of Section 7 (Petition) of The Local Improvement Act:

	Cost	Debenture
Corporation's Share	$6,066.64	$6,066.64
Owner's Share	4,083.36	4,083.36
Totals	$10,150.00	$10,150.00

S/S King St. from Yonge St. Westerly 98.4 feet	$ 1,120.00
S/S King St. from 138.4 ft. west of Yonge St. westerly 152.5 ft.	1,570.00
E/S Ontario St. from Princess St. northerly 134 ft.	3,220.00
N/S Kennedy St. from Yonge St. to Church St.	3,500.00
W/S Yonge St.from Kennedy St. northerly 59 ft.	740.00
	$10,150.00

Note: There is provision for this expenditure in the 1974 Capital Budget.

(See By-Law 16: No. 8118) CARRIED

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

24. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Spada Tile Limited to amend Contract 74-1W for reconstruction and construction of concrete sidewalks to add the following work to the contract and to revise the quantities as follows:

(A) Add sidewalk reconstruction:

1. S/S King St., from Yonge St. westerly 98.4 feet.
2. S/S King Street, from 138.4 ft. west of Yonge St. westerly 152.5 ft.
3. E/S Ontario St., from Princess Street northerly 134 ft.
4. N/S Kennedy St., from Yonge Street to Church Street.
5. W/S Yonge St., from Kennedy Street northerly 59 ft.

(B) QUANTITY REVISIONS:

Item	Description	Approx. Quan.	Unit	Unit Price	Increase
1(a)	One Course Type "A" sidewalk (includes removal of existing walk width)	3,848.00	S.F.	1.75	6,734.00
2(a)	One course type "B" sidewalk (includes full removal of existing walk width)	150.00	S.F.	1.55	232.50
3(a)	Wire mesh	1,910.00	S.F.	.20	382.00
5(a)	1½" road material	15.00	C.Y.	7.00	105.00
	Total increase				$ 7,453.50

(See By-Law 17: No. 8119) *CARRIED*

25. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Righ of the Province of Ontario as represented by the Minister of Transportation and Communications for servicing their dock and ferry with sewers at the foot of Barrack Street, as detailed in their letter dated May 15th 1974, and Drawing No. 6 prepared by Mar-Land Engineering Limited, entitled "Barrack Street Terminal Servicing Plan," subject to the following conditions:

1. Construction of sections of sewer that will form part of the City's sewerage system shall be constructed in accordance with the specifications and standards of the City;
2. Sewer construction inspection services shall be provided by the City at the expense of the M.T.C.;
3. M.T.C. to provide guaranteed maintenance for a period of one year following completion of sewer construction;
4. Sewer easements shall be provided to the City if the Barrack Street road allowance is closed and sold to the M.T.C.;

REPORTS (cont'd)

Report No. 95- Finance and Accounts Committee (cont'd)

25. (cont'd)

5. M.T.C. to enter into a Sewer Connection Agreement, since the property to be serviced has not been assessed for sanitary sewer service;

6. M.T.C. to pay to the City a sewage quality charge on an annual basis to cover the cost of treating the wastes discharged to the City's sewerage system.

(See By-Law 18: No. 8120) *CARRIED*

26. WHEREAS Council has authorized the transfer of the functions of dog inspection from the Police Commission to the City, subject to the concurrence of the Commission; and

WHEREAS the Commission has concurred in this transfer and has agreed to make the present vehicle used for dog control available but the City will be responsible for the purchase of two way radio equipment;

THEREFORE BE IT RESOLVED that as recommended by the Fire, Legislation and Housing Committee, the position of Dog Control and General By-Law Enforcement Officer be established at a salary range of $8,540.00 to $10,233.00 for 1974 (Group 10-6), it being understood that the enforcement officer will work a 40-hour week, with staggered hours at night and on weekends, with payment of a night shift bonus of 15¢ per hour; with the Officer to commence work on October 1st, 1974; and further, that the following budget transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,502.00
LEGISLATION AND HOUSING	$3,502.00	-
(Note: Salary	$2,466.00	
Night Shift Bonus	36.00	
Two way Radio	1,000.00	
	$3,502.00)	

CARRIED 12:2

(Ald. Hagerman, Mayor Speal opposed.)

27. That, as recommended by the Fire, Legislation and Housing Committee, the tender of Kehoe Construction Company Limited, being the lowest of three tenders, be accepted for construction of an addition to the Palace Road Fire Station, it being noted that Kehoe Construction Company Limited has agreed to sign a contract in the amount of $36,978.00, in accordance with the plans and specifications prepared by Dominik, Thompson, Laframboise and Mallette, Engineers and Architect, subject to the following changes:

1. Use 10' concrete block foundation walls in place of poured concrete. Parge to 8" below grade.

2. Delete the W10 x 21 support beam for the overhead door tracks including support braces. The door tracks are to be supported from the roof slab.

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

27. (cont'd)

3. Use L4 x 4 x 1/4 lintels over the windows in place of L6 x 4.
4. Fabricate the overhead door frames out of 2 L6 x 3½ x 1/4.
5. Reuse existing railing at new stairwell if possible.
6. Change the window manufacturer as discussed and use double diamond glass providing a similar window as specified.
7. In place of the three new heating units indicated, use two 60,000 BTU unit heaters. Final layout of unit heaters to be decided later.
8. Use pit run gravel in place of Granular A.
9. Do not excavate gravel from existing parking area under new building, except as required.

plus an additional $100.00 to provide that the requirement for concrete tests not be deleted and further that the following budget transfer be approved:

	INCREASE	DECREASE
FINANCE CONTINGENCIES		$5,083.
FIRE DEPARTMENT -	$5,083.	

(See By-Law 19: No. 8121) CARRIED

28. *That, as recommended by the Architects Consortium for the Onshore Olympic Sailing Facilities, Kingston 1976, they be authorized to proceed immediately on the basis of a construction management programme, and that the firm of R.P.A. Consultants Ltd., Toronto, be appointed as project managers for implementation of the project, to provide the following services:*

(a) Advice on the cost analyses of materials, construction methods, current market and labour conditions;

(b) Establishment of construction budget;

(c) Establishment and optimization of schedule;

(d) Calling of trade tenders;

(e) Administration of construction contracts;

(f) Organization of site work;

at a fee of $177,000.00, based on probable maximum construction cost of $3,000,000.00, it being understood that this fee will be unchanged unless the design concept changes so radically that the construction cost or duration is increased by more than 20%;

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

28. (cont'd)

and it being further understood that the advantages of construction management over standard tendering procedures include:

1. *Reduction in time;*
2. *Establishment of fees, which are included in the budget.*
3. *A 2 to 3% saving over general contractor's overhead and profit;*
4. *The deletion of overpricing by sub trades and general contractor to protect against escalating prices;*
5. *The use of sequential tendering, which is practical and economical, as the opportunity of going to alternatives and choosing where money may be spent makes the best and most efficient use of cash flow;*
6. *The submission of monthly management reports keeps clients, architects and consultants informed of everything that is happening on the job, both in terms of construction scheduling and cost control;*
7. *The architects may be freed from much of the paperwork associated with standard contracts, and can concentrate on a wider scope of construction supervision."*

CARRIED
(See Following Motion)

Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That Clause 28 be amended by deleting the words "R.P.A. Consultants Ltd., Toronto," in lines 5 and 6 and by inserting the words "T.A. Andre & Sons Limited, Kingston" in lieu thereof.

LOST 2:12
(See Recorded Vote)

Ald. Keenleyside requested a recorded vote on the above motion which was lost.

YEAS: Ald. Keenleyside, Ald. Webb (2)

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts (12)

29. That Mr. G.W. Sands, Q.C., solicitor for Mr. Joseph Barrett, and Mr. Peter Swan, Q.C., solicitor for the proposed purchasers, be notified that the City is prepared to enter into an option to purchase agreement for the property owned by Mr. Barrett at 79 North Street, Kingston, subject to the following conditions:

(1) An immediate payment of $750.00, to be applied against the purchase price if the option is excercised;

REPORTS (cont'd)

Report No. 95 - Finance and Accounts Committee (cont'd)

29. (cont'd)

(2) Period for the option to be six months;

(3) Purchase price to be $29,500.00.

and further that the immediate payment of $750.00 be appropriated from Finance Contingencies.

CARRIED

30. That application be made to the Ministry of Transportatio and Communications for interim payment under the Public Transportation and Highway Improvement Act on expenditures made for public transportation during the period January 1st to July 31st, 1974:

Capital Asset Assistance Program	$84,170.00
Transit Operating Expenditure	338,000.00
	$422,170.00

(Subsidy - 75% of $422,170.00 = $316,627.50).

CARRIED

31. That the top of the non union salary ranges be increased to the top of the group two groups above it in the existing group progression (1) (represents a $737.00 increase in the top of the range for position 5-04 Stengorapher 1 in the Personnel Office and a maximum of $2,000.00 for groups 10-6 and all groups above) in order to bring the tops of the ranges in line with market conditions; it being understood that this is an approval in principle and that implementation will take place in 1975 following a settlement on the salaries of union personnel.

(1) Attached as Schedule "A" is copy of the existing salary progression schedule.

Note: Employees at the top of their present salary range would take three years to reach the new top of the range.

REFERRED BACK TO THE FINANCE AND ACCOUNTS COMM
(See Following Motion of Referral)

Moved by Ald. Keyes,
Seconded by Ald. Webb,

That Clause 15, be referred back to the Finance and Accounts Committee for further discussion.

CARRIED 12:2

Respectfully submitted,

(signed) G.N. *Speal (Chairman)*
K.W. *Matthews*
J.P. *Gerretsen*
T.A. *Hagerman*
J.L. *Keenleyside*
K.C. *Norton*

* * *

UNFINISHED BUSINESS (cont'd)

Ald. Travers said that if representatives of Tricil were being notified of a Public Works meeting to discuss garbage disposal, that Mr. Beazer should also be notified.

He would like to know who had rejected the Anderson property north of 401 for garbage disposal.

Ald. Matthews said that he would send Ald. Travers a copy of the correspondence concerning the Anderson site.

Ald. Matthews said that the Beazer garbage proposals were not for use of an isolated area and he was therefore opposed to them.

In response to a question from Ald. Webb, Ald. Matthews said that the Agreement with Tricil may last for seven years or more. He would like to see a joint garbage disposal operation with the Township of Kingston.

Ald. McArthur said that he wished to congratulate the police force on a fine job of traffic enforcement they were doing.

He wondered if the"cowboy speeders" could be persuaded to get off the streets and race on an old runway strip at the airport.

Mayor Speal said that the airport was well used for flying and no part of it could be set aside as a speedway.

Mayor Speal said that he had had a friendly visit on Monday with Councillor James Ross of Bournemouth, England.

Mayor Speal welcomed Councillor Beaman of Kingston Township who was present in the audience.

Mayor Speal displayed a model of a tree with miniature birds on it that had been presented to the City by Mr. James A. Gere, 4207 School Road, Owasco, New York, 13130, N.Y., U.S.A. The birds were birds that frequented the Kingston area.

Mayor Speal said that citizens should visit the Elevator Bay area where sailors from twenty-four different nations were docking their boats. Olympic delegates from Belgium, Holland and Sweden had visited the Mayor's office and had exchanged gifts with him. These gifts were on view.

BY-LAWS

Council consented to:

(i) the amendment of By-Law 8 by deleting therefrom the reference to Clause 4, Report No. 92;

(ii) the amendment of By-Law 23, By-Law No. 8125 to read:

> "A By-Law to Dedicate as Part of Dalton Avenue, Certain City Owned Land From 440.22 Feet West of Division Street to the Existing Westerly Limit"

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) On By-Laws 2 and 3, Mayor Speal and Ald. Keenleyside abstained from discussion in voting because of an indirect conflict of interest as shareholders in the Cataraqui Golf and Country Club.

(ii) Ald. Watts opposed to By-Law 11.

BY-LAWS (cont'd)

(a) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 26 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 20 to 26 their third reading.

CARRIED

(c) Moved by Ald. McArthur,
Seconded by Ald. Norton,

That By-Laws 20 to 40 be given their third reading.

CARRIED

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8103)
Clause 1, Report No. 88, 1974

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 72: Cataraqui Golf and Country Club - 21.6 acres - Residential - low density)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8104)
Clause 6(1), Report No. 88, 1974

(Mayor Speal and Ald. Keenleyside abstained)

(3) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931, and 1952 Annexation Area (Zone Change from A - Agricultural to R1b - Residential, 21.6 Acres West of Nickle Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8105)
Clause 6(2), Report No. 88, 1974

(Mayor Speal and Ald. Keenleyside abstained)

(4) A By-Law to Authorize the Execution of an Agreement With Miss Kingston Boat Line to Lease Portion of City Owned Land (Sign Erection - Northeast Corner of Barrack and Ontario Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8106)
Clause 4, Report No. 91, 1974

(5) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Humane Society (Provision for Extention of Dog Runs and Care of Dogs in Quarantine)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8107)
Clause 5, Report No. 91, 1974

(6) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise Section 8)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8108)
Clause 6, Report No. 91, 1974

REVISED: August 8th, 1974.

NON UNION

CLASSIFICATION SCHEDULE FOR 1974 SALARY GROUPS

35 Hour Week

Schedule 3 to Bylaw 4

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum 1	2	3	4	5
5-04	6,483 - 7,733	6 mos.	12 mos.	18 mos.	24 mos.	
Steno 1 - Personnel		6,627	6,845	7,289	7,733	
7-05	7,003 - 8,470	6 mos.	12 mos.	24 mos.	36 mos.	
		7,146	7,365	7,876	8,470	
Secretary I						
8-06	7,514 - 9,209	12 mos.	24 mos.	36 mos.	48 mos.	
		7,876	8,252	8,690	9,209	
Secretary II Payroll Clerk Supervisor Social Services						
9-5	7,658 - 9,209	6 mos.	12 mos.	24 mos.	36 mos.	
		7,802	8,102	8,615	9,209	
Food Supervisor - Rideaucrest Building Maintenance Supervisor - Rideaucrest						
9A-07	8,021 - 9,939	12 mos.	24 mos.	36 mos.	48 mos.	
		8,470	8,909	9,353	9,939	
Head Nurse - Rideaucrest Head Nurse Relief - Rideaucrest						
10-6	8,540 - 10,233	12 mos.	24 mos.	36 mos.	48 mos.	
		8,983	9,427	9,865	10,233	
11-7	9,353 - 11,264	12 mos.	24 mos.	36 mos.	48 mos.	
		9,789.	10,233	10,746	11,264	
Manager, Grand Theatre Public Works Foremen Clerk V Supervisor, Parking Authority Foreman Traffic and Streets Programmer Foremen, Parks, Recreation and Property Building Maintenance Supervisor, Parks, Recreation and Property Assistant Administrator - Rideaucrest						
12-8	10,233 - 12,297	12 mos.	24 mos.	36 mos.	48 mos.	
		10,746	11,264	11,777	12,297	
Foreman - Roads, Winter Control Superintendent, Belle Island Park Development						

Non Union

Classification Schedule for 1974 Salary Groups

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum			
		12 mos.	24 mos.	36 mos.	48 mos.
12A-08	8,829 - 10,855	9,335	9,842	10,348	10,855
	Director Nursing Services - Rideaucrest				
13-9	11,115 - 13,327	11,633	12,146	12,733	13,327
	E.M.O. Co-ordinator Foreman, Sewage Disposal Foreman Mechanic Tax Collector Directors - Parks, Recreation and Property				
14-10	11,994 - 14,359	12,513	13,026	13,620	14,359
	Deputy Administrator - Social Services Technologists - Engineering Assistants Works Superintendent Accounting Supervisor Assistant Administrator - Traffic and Streets Deputy Fire Chief				
15-11	12,733 - 15,377	13,327	13,909	14,645	15,377
	Purchasing Agent Deputy City Clerk Chief Building Inspector Superintendent Sewage Disposal Deputy City Treasurer Deputy Planning Officer				
16-12	13,471 - 16,340	14,058	14,720	15,533	16,340
	Superintendent Works Administrator - Rideaucrest				
17-13	14,202 - 17,296	14,871	15,533	16,340	17,296
	Director of Roads and Sidewalks Engineer Sewer Design Director of Personnel Administrator - Social Services Industrial Commissioner				

Non Union

Classification Schedule for 1974 Salary Groups

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum				
18-14	15,014 - 18,321	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		15,677	16,340	17,078	17,813	18,321
Fire Chief						
19-15	15,827 - 19,351	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		16,489	17,137	17,882	18,610	19,351
Director - Sewer Design and Construction Administrator - Parks, Recreation and Property						
20-16	16,596 - 20,341	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		17,329	18,059	18,803	19,523	20,341
21-17	17,265 - 21,233	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		18,001	18,738	19,164	20,350	21,233
22-18	18,102 - 22,297	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		18,915	19,728	20,527	21,415	22,296
Deputy City Engineer Administrator, Traffic and Streets						
23-19	18,915 - 23,252	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		19,728	20,602	21,489	22,371	23,252
City Treasurer and Deputy Comptroller						
24-20	19,679 - 24,236	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		20,555	21,441	22,320	23,279	24,236
25-21	20,383 - 25,240	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		21,340	22,296	23,252	24,209	25,240
Director - Planning and Urban Renewal						
26-22	21,122 - 26,271	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		22,078	23,107	24,140	25,171	26,271
Commissioner of Works						
27-23	21,960 - 27,329	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		22,993	24,014	25,046	26,153	27,329
28-24	22,712 - 28,236	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		23,740	24,856	25,954	27,058	28,236
29-25	23,471 - 29,215	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
		24,576	25,677	26,858	28,038	29,215
Clerk-Comptroller						

UNFINISHED BUSINESS

Ald. Foster requested that the Planning Department provide the following comparative information on the projected development of the Teron Project and the Place d'Armes Project:

1. Amount of land under option, owned or secured by some other sort of agreement; acerage - gross - net - minus roads which might have to be turned over to city.
2. % of open space which will be leased or deeded to the city.
3. Number of residential units.
4. Square footage of commercial other than residential space.
5. Number of parking spaces and their relationship to residential and other than residential space.
6. Net residential density.
7. Outline of controls on development.

Ald. Foster said that she noticed that the Traffic and Streets Committee had discussed the expressway crossings of the Cataraqui River and that the Administrator has quoted the Mayor as saying that the expressway was dead. The Traffic and Streets Committee has responsibility to solve the traffic problems at Place D'Armes and must explore all avenues.

Ald. Hagerman said that a firm was advertising Kingston as one of the "pollen capitals" and he was worried that this might have an adverse effect on the tourist business.

Ald. Gerretsen said that in the discussions in the Traffic and Streets Committee concerning the future traffic problems that might result from development at Place d'Armes, the Administrator had suggested that widening the causeway might be one solution.

Mayor Speal said that Kingston was being given various names and as well as being called the"pollen capital"in Napanee it had been referred to as "speed city". He did not think these isolated comments effected the tourist business.

Ald. Watts said that the Public Works Committee was retaining a $2,500. holdback in the Woolva subdivision. Only three out of twelve claims had been settled. New contract wording would make the contractor responsible for blasting damage and for a preblasting survey.

Ald. Webb said that the advertisement referring to Kingston as being an area where pollen was wide spread, also mentioned eight to ten other municipalities that were poor areas for persons with hay fever.

Ald. Matthews reminded the members of Council of the Special Meeting on Tuesday, September 3rd to discuss further with Tricil on the question of garbage reclamation.

Ald. Matthews said that the Woolva developer had been asked to hold back $1,500. from Taggart Construction in view of the unsettled claims. Contractors who failed to settle claims could have this held against them in future contract awards.

Ald. Hagerman said that so long as a contractor meets the provincial safety requirements with his blasting, he should not be penalized when contracts are awarded.

BY-LAWS (cont'd)

(7) A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 8109)
Clause 8, Report No. 91, 1974

(8) A By-Law to Amend By-Law 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 4, 5, 6, 7, 8, 9, and 14, Report No. 92)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8110)
Clauses 1,2,5,6,7,8,9 & 14, Report No. 92, 1974

(9) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 92)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8111)
Clause 6, Report No. 92, 1974

(10) A By-Law to Authorize the Execution of an Agreement With the Kingston Limestone Golden Years Club (Lease of McCarthy Building - Montreal and Brock Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8112)
Clause 1, Report No. 94, 1974

(11) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Controlling of Dogs in City Parks)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8113)
Clause 3, Report No. 94, 1974

(Ald. Watts opposed.)

(12) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Land Transfer - Portion of Sir John A. Macdonald Boulevard and Johnson Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8114)
Clause 18, Report No. 95, 1974

(13) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Include Extra Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8115)
Clause 20, Report No. 95, 1974

(14) A By-Law to Authorize the Construction of Asphalt Pavement with Curbs, Gutters and Boulevards on Patrick Street, From Russell Street to Joseph Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8116)
Clause 21B, Report No. 95, 1974

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Company Limited (Amend Contract 74-2W-Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8117)
Clause 22, Report No. 95, 1974

(16) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8118)
Clause 23, Report No. 95, 1974

(17) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8119)
Clause 24, Report No. 95, 1974

(18) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Transportation and Communications (Servicing Dock and Ferry With Sewers)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8120)
Clause 25, Report No. 95, 1974

(19) A By-Law to Authorize the Execution of an Agreement With Kehoe Construction Company Limited (Addition to Palace Road Fire Station)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8121)
Clause 27, Report No. 95, 1974

(20) A By-Law to Amend "By-Law No. 1, 1966,A By-Law to Regulate Council Procedures" (Repeal Section 55)

(THREE READINGS) (PROPOSED NO. 8122)
Clause 16B, Report No. 87, 1974

(21) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (1974 Appointment - Mr. Lorne Woodard to replace Mr. Bright, an employee representative)

(THREE READINGS) (PROPOSED NO. 8123)
Clause 10, Report No. 91, 1974

(22) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner:Princess and Wellington Streets; Paving of Driveway - 1425 Montreal Street)

(THREE READINGS) (PROPOSED NO.8124)
Clauses 11, 13, Report No. 92, 1974

BY-LAWS (cont'd)

(23) A By-Law to Dedicate as Part of Dalton Avenue, Certain City Owned Land From 440.22 Feet West of Division Street to the Existing Westerly Limit.

(THREE READINGS) (PROPOSED NO. 8125)
Clause 15, Report No. 92, 1974

(24) A By-Law to Authorize the Acquisition of Land for the Widening of the South Side of Princess Street from Imperial Oil Limited.

(THREE READINGS) (PROPOSED NO. 8126)
Clause 10, Report No. 95, 1974

(25) A By-Law to Authorize the Acquisition, and Settle the Compensation, for Land Expropriated in 1973 for the Traffic Circle Project from Peter G. Davy, Trustee.

(THREE READINGS) (PROPOSED NO. 8127)
Clause 11, Report No. 95, 1974

(26) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978)" (Revision No. 4)

(THREE READINGS) (PROPOSED NO. 8128)
Clause 21 Report No. 95, 1974

(27) A By-Law to Authorize the Acquisition of Land on the East Side of Sydenham Street at Brock Street From the Religious Hospitallers of St. Joseph of The Hotel Dieu of Kingston.

(THIRD READING) (PROPOSED NO. 7762)
Clause 8, Report No. 109, 1973

(28) A By-Law to Authorize the Execution of an Agreement With the Religious Hospitallers of St. Joseph of the Hotel Dieu of Kingston (Land Acquisition - East Side of Sydenham Street at Brock Street)

(THIRD READING) (PROPOSED NO. 7769)
Clause 8, Report No. 109, 1973

(29) A By-Law to Authorize the Execution of an Agreement with The Organizing Committee of the 1976 Olympic Games (Lease of 19 Queen Street)

(THIRD READING) (PROPOSED NO. 7829)
Clause 37, Report No. 139, 1973 and
Clause 24, Report No. 23, 1974

(30) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(THIRD READING) (PROPOSED NO. 7998)
Clause 8, Report No. 54, 1974

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Execution of an Agreement with Bell Canada (Cable Easement: Lafleur Park)

(THIRD READING) (PROPOSED NO. 8041)
Clause 2, Report No. 66, 1974

(32) A By-Law to Authorize the Stopping Up of Certain Unopened Road Allowances on the Community Centre Grounds.

(THIRD READING) (PROPOSED NO. 8060)
Clause 6, Report No. 74, 1974

(33) A By-Law to Authorize the Stopping Up of Frontenac Street Between Brock and Mack Streets

(THIRD READING) (PROPOSED NO. 8061)
Clause 11, Report No. 74, 1974

(34) A By-Law to Authorize the Construction of Curb, Gutter, Boulevard and Intersection Improvement in Portsmouth Avenue from 120 Feet South of Baiden Street to King Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8062)
Clause 10, Report No. 78, 1974 and
Clause 19(B), Report No. 87, 1974

(35) A By-Law to Authorize the Construction of Asphalt Pavement With Curbs, Gutters and Boulevard, Including Two Entrances, on Portsmouth Avenue From Johnson Street to 120 feet South of Baiden Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8063)
Clause 11B, Report No. 78, 1974 and
Clause 20(B), Report No. 87, 1974

(36) A By-Law to Authorize the Execution of an Agreement With MacLennan Associates, Architects (Design and Supervision of Day Care Centre - Block E, Headway Project)

(THIRD READING) (PROPOSED NO. 8077)
Clause 1, Report No. 82, 1974

(37) A By-Law to Authorize the Execution of an Agreement with Carlo Sorensen Ltd. (Lake Ontario Park - construction of Washroom Facilities)

(THIRD READING) (PROPOSED NO. 8079)
Clause 7, Report No. 84, 1974

BY-LAWS (cont'd)

(38) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Co. Ltd. (Contract No. 74-2W - Road Reconstruction, Widening and Paving in Portsmouth Avenue and King Street)

(THIRD READING) (PROPOSED NO. 8080)
Clause 4, Report No. 86, 1974

(39) A By-Law to Authorize the Execution of a Lease Agreement With Queen's University at Kingston (Public Walkway - Waterfront - Breakwater Park to MacDonald Park)

(THIRD READING) (PROPOSED NO. 8081)
Clause 9, Report No. 87, 1974

(40) A By-Law to Amend By-Law No. 7516, "A By-Law to Authorize the Construction of a Concrete Sidewalk on the South Side of Weller Avenue Place from Division Street to Weller Avenue and on the South Side of Weller Avenue from Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost)

(THIRD READING) (PROPOSED NO. 8082)
Clause 18(B), Report No. 87, 1974

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Webb,

That the appreciation of Council be extended to Colonel, J.F.B. Knowlton, for the excellent relations that he has fostered between C.F.B. Base Kingston, Kingston City Council and the citizens of Kingston during his term as Commanding Officer and that best wishes for a happy retirement be conveyed to him.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That the Council of the Corporation of the City of Kingston give serious consideration to the election of the City representatives to the Frontenac County Board of Education by the Ward System since there are now (7) seven elected representatives.

REFERRED TO THE FIRE, LEGISLATION AND HOUSING COMMITTEE AND TO THE FRONTENAC COUNTY BOARD OF EDUCATION.

(3) Moved by Ald. Keenleyside,
Seconded by Ald. Brightman,

That the sympathy of the members of Council be extended to the family of the late Russell McKnight, Brother-in-Law of Alderman Keyes.

CARRIED

MOTIONS (cont'd)

(4) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council Do Now Adjourn.
(L.S.)

COUNCIL ADJOURNED AT 11:05 P.M.

CARRIED

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Clerk-Comptroller.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, September 9, 1974, at 8:00 P.M.

ROLL CALL

Local Govt.

Mayor's Task Force on the Kingston Community Memorial Centre

Alderman Webb, Chairman, will report.

Tercentenary Committee

Mr. W. Viner, Chairman, will report.

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 18, held August 26, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(457) Report of the Children's Aid Society of the City of Kingston and County of Frontenac, showing expenditures for the period January 1 to July 31, 1974.
(Copies have been distributed to all members of Council.)

(458) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's Resolution (R.79(6)74) requesting an amendment to The Municipal Act to enable municipalities to regulate, as well as prohibit, the filling up or encumbering of a public wharf, dock, slip, drain, sewer, water or suction pipe, shore, bay, harbour, river or water and notifying that the Government is giving careful consideration to this amendment.

(459) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 7, 1974.

(460) From the Minister of Community and Social Services notifying that he has approved the Estimate of Expenditure of $630,638. for 1974 as submitted for the Children's Aid Society of the City of Kingston and the County of Frontenac, of which the City's share is $148,745. and the deficit for 1973 is $6,836.

(461) From the Secretary of the County Property Committee to Mayor George N. Speal, thanking Council for their cooperation in resolving the impass over the jail and governor's residence.

(462) From the Assistant Deputy Minister, Public Works Canada, notifying that they will notify the city of any future Public Works Canada intent involving the Place d'Armes project.

(463) From the City Solicitor reporting that the City's application to the Judge of the County Court of the County of Frontenac to take possession of the lands expropriated on the north side of Counter Street as of August 1, 1974, was approved.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee

(464) From The Corporation of the Township of Gloucester, Ottawa, requesting that Council endorse their following resolution:

> *"WHEREAS recycling glass through the manufacturing process has proven uneconomical;*
>
> *BE IT RESOLVED that the Government of the Province of Ontario be requested to pass legislation implementing a deposit and refund system through the Liquor Control Board of Ontario and to encourage the expansion to all retailers of products sold in throw-away glass containers."*

Which Has Been Referred to the Fire, Legislation and Housing Committee

(465) From the following people stating their objections to the proposed By-Law on Rooming Houses:

(a) Allan M. Slade
(b) Ministry of Community and Social Services (Rehabilitation Services)
(c) Director, The World of One in Seven (Employment Service for the Physically Handicapped)
(d) President, Kingston Area Rehabilitation Council
(e) Director, Vocational Rehabilitation Program (Kingston General Hospital)

(466) From the Ontario Housing Corporation, Ministry of Housing, Toronto, notifying that only one bid was received from a contractor for the construction of 51 Senior Citizen Units in the City of Kingston and this submission is now under consideration prior to review by the Board of Directors.

Which Has Been Referred to the Traffic and Streets Committee

(467) From the Public Utilities Commission of the City of Kingston requesting Council's approval of the location of the third new bus shelter of the 1974 program on Division Street, west side, at Railway Street in order to have it installed before the bad winter weather sets in.

To Be Referred to the Finance and Accounts Committee

(468) From the City of Mississauga requesting that Council endorse their following resolution:

> *"Resolved that the Attorney General of the Province of Ontario be requested to immediately originate a system whereby a body of professional arbitrators be established for the purpose of handling fire and police negotiations where negotiations have failed to produce a collective agreement at the local municipal jurisdiction."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Utilities Commission

(469) From Toronto Hydro Electric System to Mayor G.N. Speal enclosing copy of a letter to Dr. Robert H. Hay noting the contributions of Dr. Hay during the recent hearings before the Ontario Energy Board and stating that the Kingston Public Utilities Commission should be proud of these contributions.

(470) Copy of a letter to Dr. R.H. Hay, from the Toronto Hydro Electric System on behalf of the Toronto Electric Commissioners, offering their sincere congratulations and their personal appreciation for the excellent presentations and arguments submitted to the Ontario Energy Board on behalf of the Ontario Municipal Electric Association.

PETITIONS

REPORTS

REPORT NO. 96

August 28, 1974.

TO THE MAYOR AND ALDERMEN:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the tender of Quintal and England Limited in the amount of $7,350.00 to supply labour, materials and equipment for repair of the roof of the Montreal St. Wing of the Rideaucrest Home and to -

   a) Remove and dispose of existing roofing, roof insulation and sheet metal flashings.

   b) Repair existing vapour barrier.

   c) Install new 2" Rigid fibreboard roof insulation.
   d) Install 4 plies asphalt felt and gravel roofing.
   e) Install new galvanized iron coping and wall flashings.

   f) Reset two existing roof drains.

   g) Install new copper vent pipe flanges.

   h) Install new fibre cant strip.

   i) Coat with emulsified asphalt the metal roof over ledge facing Montreal Street and to carry out necessary caulking.

   j) Issue a 2 year Canadian Roofing Contractors Association written Roof Guarantee.

   be accepted it being noted that there are sufficient funds in the 1974 Budget for this purpose.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 97

September 5, 1974

To the Mayor and Aldermen:

The Public Works Committee reports and recommends as follows:

1. That the pavement, including curb and gutter in Marker's Acres, Phase III, Part II, be accepted by the City subject to the following conditions:

    a) Provision of a satisfactory two (2) year guaranteed maintenance bond;
    b) Deposit with the City of $700.00 to cover two minor deficiencies, and
    c) Payment of all outstanding accounts.

Respectively submitted,

Chairman.

REPORT NO. 98

To the Mayor and Aldermen

September 5, 1974.

The Airport Committee reports and recommends as follows:

1. That, as shown on the drawing "Alternative No. 3" in the report "Development Alternatives for the Norman Rogers Airport", locations number 1 and 2 be designated airport use, locations 3, 4 and 5 be designated for Wagner Aviation, locations number 8 and 9 be designated for a terminal building, location number 10 be designated for parking, locations number 11 and 12 be designated industrial, location number 13 and the crosshatched area of location 14 be designated airport use and the remainder of location 14 be designated industrial. A copy of the plan "Alternative No. 3" is attached herewith as Schedule "A".

2. That the lease of approximately one acre of land to Desourdy (Ontario) Limited, in the form attached herewith as Schedule "B" be ratified; it being noted that the Company has had to make these temporary arrangements because of delays in reaching agreement on its overall development plan.

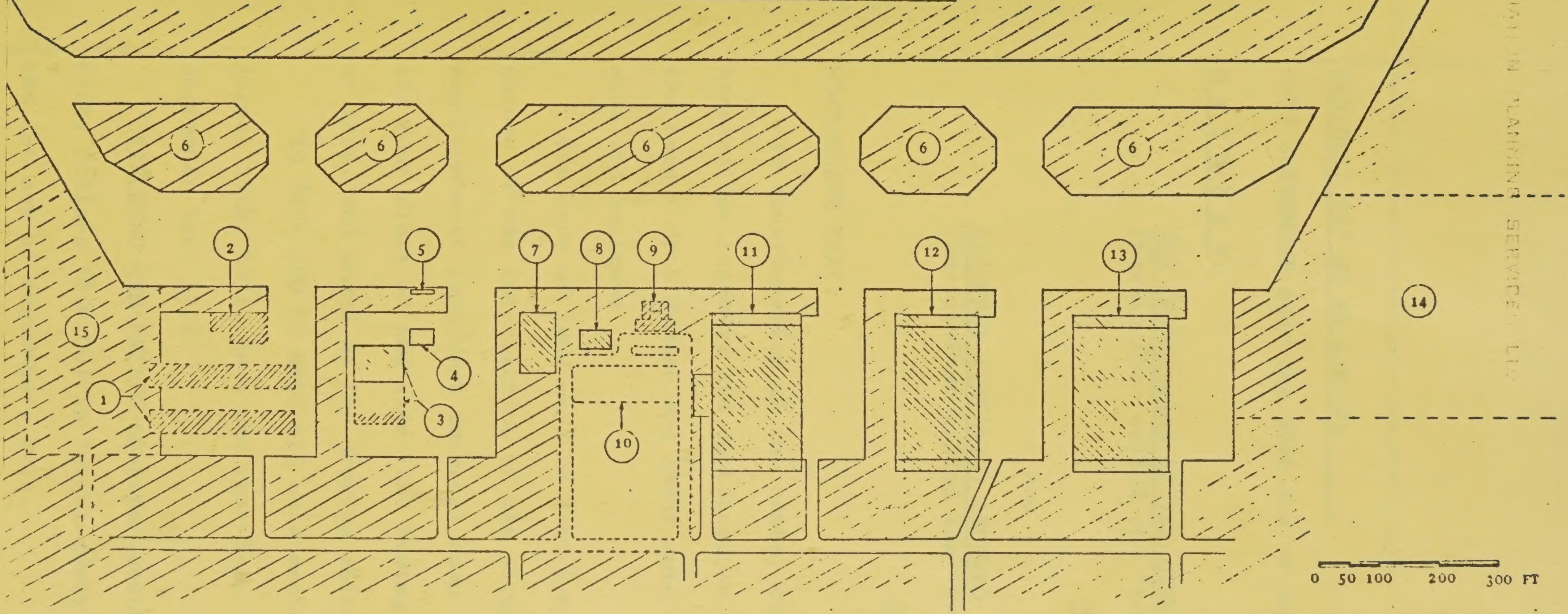
3. That Norman Rogers Airport be re-named "Norman Rogers International Airport".

Respectfully submitted,

Chairman.

FIGURE 3.4

PROPOSED DEVELOPMENT ALTERNATIVE #3



LEGEND:

1. Proposed T-Hangars for Small Aircraft
2. Proposed YFC Clubhouse and Hangar
3. Wagner Aviation Ltd. Hangar and Proposed Extension
4. Wagner Aviation Ltd. Office and Freight Terminal
5. Fuel Outlet
6. Tie-down Areas
7. MOT Building
8. Hansler Ltd. Building
9. Proposed Passenger Terminal
10. Proposed Car Park
11. Hangar #3
12. Hangar #4
13. Hangar #5
14. Land Reserved for Industry
15. Land Reserved for Future T-Hangars

VIATION PLANNING SERVICES LTD

Schedule "A"

Schedule "B"

SCHEDULE "A" TO BY-LAW NO.

THIS AGREEMENT made the 30th day of August, 1974,

B E T W E E N:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

DESOURDY (ONTARIO) LIMITED
(hereinafter called the "Lessee")

OF THE SECOND PART

WITNESSETH THAT:

In consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, its successors and assigns:

One acre of land more or less located inthe southeast corner of the intersection of the Airport access road and the southern-most East/West internal road inthe County of Frontenac, all four sides of the said land having equal dimensions, more or less, and shown on the drawing attached to this Agreement

TO HAVE AND TO HOLD the said demised premises from August 26th, 1974, on a one year lease basis computed from September 1st, 1974.

YIELDING AND PAYING therefor monthly in advance the sum of Fifty Dollars ($50.00) in lawful money of Canada, commencing on the 1st day of September, 1974.

1. The Lessee covenants with the Lessor:

(a) To pay rent.

(b) And to pay all costs for grading, access, services and landscaping.

(c) And to landscape the land in a manner satisfactory to the Lessor.

(d) And will pay business taxes to the Township of Kingston.

(e) And it will indemnify and save harmless the Lessor for all actions, causes of actions, suits, claims and demands whatsoever which may arise directly or indirectly by reason of the lease of the said property, unless such actions, causes of actions, suits, claims and demands are caused by the fault or negligence of the Lessor, its employees, servants or agents.

(f) And will use the rental space for the display of one modular home which may be changed from time to time.

(g) And will carry on operations in a manner that will not create any fire hazards.

(h) And to provide adquate parking at the north or east side of the display house.

(i) And will not do or permit to be done on the said premises anything which may be annoying to the Lessor, or which the Lessor may deem to be a nuisance.

(j) And to leave the said premises in a condition satisfactory to the Lessor at termination of the lease.

2. The Lessor covenants with the Lessee:

(a) That the lease of the acre parcel of land shall be for a one year term.

(b) That the said lease is subject to cancellation after one year upon either party giving Sixty (60) days' notice in writing and if notice is not received by either party, the lease shall continue on a month-to-month basis.

(c) For quiet enjoyment.

3. That the lease of the said land is subject to the approval of the Ministry of Transport.

4. All notices under this indenture shall be in writing and delivered or sent by prepaid registered mail,

if to the Lessor:

The Corporation of the City of Kingston
City Hall, Kingston, Ontario,
Attention: Mr. T. J. McKibbin
Clerk-Comptroller

.../3

if to the Lessee:

DeSourdy (Ontario) Limited
Norman Rogers Airport
Kingston, Ontario

IN WITNESS WHEREOF the Parties hereto have executed these presents.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE
CITY OF KINGSTON:

Mayor

Clerk-Comptroller

DESOURDY (ONTARIO) LIMITED:

REPORT NO. 99

To the Mayor and Aldermen: September 4th, 1974.

The Parks, Recreation and Property Committee reports and recommends as follows:

1. WHEREAS, at the present time, the public-owned land known as Belles Island is in an undeveloped stage and unsuitable for public use because of the lack of sanitary facilities and proper maintenance and supervision of the park;

   THEREFORE BE IT RESOLVED that By-Law No. 19 be amended by the addition of the following as Section 36:

   > "Belles Island park shall be open for public use between the hours of 8:00 a.m. and 8:00 p.m. daily, except where participants or spectators are involved in a function being conducted under the jurisdiction or approval of the City of Kingston. Upon completion of such an activity, all persons shall promptly leave the park property."

   it being understood that the Committee will recommend to Council the repeal of this section when the park is satisfactorily developed for public use.

2. That the following accounts be paid being the lowest quotation received:

a)	Industrial Electrical Contractors Ltd. - This account is for work done at Lake Ontario Park Camp site.	$559.80
b)	R.H. Toye & Co. Ltd. - Miscellaneous Canteen Supplies for Golf Course and Richardson Beach Canteen.	$697.54

Respectfully submitted,

CHAIRMAN

REPORT NO. 100

September 4, 1974

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 7 dated July 1974, in the amount of $1,774,337.20, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts No. 7 distributed to all members of Council with the Finance Agenda.

2. That the following resolution of the City of London be endorsed:

   "That the Province of Ontario, through the Minister of Revenue, be urged to retain responsibility for, and control of, the assessment function in the Province of Ontario, and announce a firm policy with respect to this matter, in order to allay fears generated by an announcement by the Revenue Minister made on Friday, June 14, 1974, indicating that there was a possibility this function might be returned to the municipalities of Ontario; it being pointed out that it is, in the opinion of the City Council of London, essential to keep the function under Provincial control, in view of its importance in the Provincial grant structure governing transfer payments to municipalities; and further that the Minister be respectfully requested to consider the advisability of establishing a means for joint consultation between municipal officials and the officials of the Ministry, for the purpose of achieving and maintaining equity in the incidence of the tax burden, by use of the assessment base."

3. That the following resolution of the City of London be endorsed:

   "WHEREAS the City of London entered into a contract with the Annuities Branch, Department of Labour, Canada under date of April 17, 1948, providing for annuities for City employees;

   AND WHEREAS such annuities are limited under the provisions of The Government Annuities Act to the sum of $1,200.00;

   AND WHEREAS municipalities in Ontario are now covered by the OMERS plan, which provides for pensions for municipal employees on a more realistic basis;

3. (cont'd)

AND WHEREAS inflation has had the effect of eroding the benefits of the fixed government annuity, and it is desirable that municipal employees receive the greatest return on their invested pension dollar:

THEREFORE BE IT RESOLVED that the Minister of Labour be requested to amend the regulations of The Government Annuities Act to provide that annuity contracts with municipalities may be terminated so that the funds on hand with the Department, with accumulated interest, may be returned to the municipalities to invest on behalf of their employees with the OMERS system, to provide the greatest pension return possible to municipal employees."

4. That the following resolution of the City of London be endorsed:

"WHEREAS the percentage of total municipal revenues made up by Provincial transfer payments continues to grow; and

WHEREAS municipal expenditures financed from such revenues begin on January 1st of each year; and

WHEREAS municipalities have to incur temporary financing charges pending the receipt of such transfer payments:

THEREFORE BE IT RESOLVED that the Province of Ontario, in conjunction with the Advisory Committee of Treasurers of the Association of Municipal Clerks and Treasurers, carry out a study of the cash flows of municipalities and after such a study, establish statutory payment dates for Provincial transfer payments to municipalities which will best complement the cash flow needs of the municipalities, and reduce the need to incur temporary borrowing."

5. That, as recommended by the Grand Theatre Board, the account of Kingston Sign Service in the amount of $1,289.00, for supply and installation of two cast aluminum Coats of Arms on the marquee at the Grand Theatre, be approved for payment.

Note: There is provision for this expenditure in the 1974 Grand Theatre Board Budget.

6. That, as recommended by the Public Works Committee, since the cost of the Glengarry Road pavement project has overrun by 10.8%, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

6. (cont'd)

A. (cont'd)

	Increase	Decrease
GENERAL PROJECTS - Concrete Block Bldg.	-	$1,303.00
LOCAL IMPROVEMENTS New Road Construction - Glengarry, from Mc-Michael to 130' E of Westmorland (new heading)	$1,303.00	-

- and -

B. amend Schedule "A" attached to By-Law No. 7188, "A By-Law to Authorize the Construction of Certain Asphalt Pavements, with Curb, Gutter and Boulevard, under the Provisions of Section 8 of The Local Improvement Act," to increase costs for the Glengarry Road pavement by $2,233.19, as follows, with the City assuming the additional debenture increase of $1,302.46:

	By-Law 7188	Amended Cost
Total Cost	$20,600.00	$22,833.19
Owners' Share	4,027.14	4,010.28
City's Share	8,286.43	9,605.75
M.T.C. Subsidy	8,286.43	9,217.16
Debenture Amt.	12,313.57	13,616.03

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks, at a total estimated cost of $6,500.00, under the Provisions of Section 7 (Petition) of The Local Improvement Act:

Princess Street, N/S, from Macdonnell Street westerly 371.5 feet;
Macdonnell Street, W/S, from Princess Street northerly 14.5 feet;
Yonge Street, W/S, from King Street southerly 55.5 feet.

City's Share	$3,673.92
Owners' Share	2,826.08
Debenture amount	$6,500.00

Note: There is provision for this work in the 1974 Public Works Capital Budget.

8. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

8. (cont'd)

A. (cont'd)

	Increase	Decrease
GENERAL PROJECTS		
- Concrete Block Bldg.	-	$4,300.00
GENERAL RATE PROJECTS		
- Sidewalks, Reconstruction, Earl St., from Bagot to Wellington	$4,300.00	-

- and -

B. amend Schedule "A" attached to By-Law No. 7998, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)," to increase the total estimated cost by $4,300.00, and to add the following sidewalk:

Street	Side	From	To	Est. Cost
Earl	South	Bagot	Wellington	$4,300.00

9. That, as recommended by the Public Works Committee, By-Law No. 8119, "A By-Law to Authorize the Execution of an Amending Agreement with Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)," be amended on third reading to include the following work and revise quantities as follows:

A. Add Sidewalk Reconstruction

Princess St., N/S, from Macdonnell St. westerly 371.5 feet;
Macdonnell St., W/S, from Princess St. northerly 14.5 feet;
Yonge St., W/S, from King St. southerly 55.5 feet;
Earl St., S/S, from Bagot St. to Wellington St.

B. Quantity Revisions

Item Desc.	Prev. Auth. Quan. S.F.	Net Incr. S.F.	Incr. Quan. S.F.	Unit Price	Increase
1. one course Type "A"	16,529	4,358	20,887	$1.75	$7,626.50
2. one course Type "B"	550	100	650	1.55	155.00
3. Wire Mesh	9,150	1,242	10,752	0.20	248.40
		Total ------			$8,029.90

10. That, due to an increase in Federal Sales Tax, the following increases in the price of gasoline and diesel fuel, supplied by Gulf Oil Canada Limited, effective August 23, 1974, be approved:

10. (cont'd)

Product	Tender Price Per Gal.	Increase Per Gal.	Increased Price Per Gal.
Premium Gas	.621¢	.008¢	.629¢
Regular Gas	.571¢	.007¢	.578¢
Diesel Fuel	.61 ¢	.01 ¢	.62 ¢

Note: The Gulf Oil tender was accepted for the following amounts:

Premium Gasoline	50,000 gal.
Regular Gasoline	250,000 gal.
Diesel Fuel	100,000 gal.

11. That the following salary reclassifications be approved:

DIRECTOR OF RECREATION

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
13-9	$13,327.	14-10	$14,359.	$1,032.

DIRECTOR OF PERSONNEL

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

ADMINISTRATOR OF SOCIAL SERVICES

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

FOREMAN OF - SIDEWALKS, SHIFTS, SEWERS, GARBAGE, UNPAVED ROADS AND STREET CLEANING

Present Group	Present Top Range[1]	Proposed Group	New Top of Range	1974 Cost
11-7	$11,564.	12-8	$12,297.	$3,665.

[1] Includes a Special $300.00 allowance.

Further, that the corresponding salary increases for these positions be effective from January 1st, 1974; and that the following budget transfers be approved:

	Increase	Decrease
Recreation and Community Services: - Salaries	$1,032.00	-
Finance - Salaries	1,025.00	-
Social Services Administration - Salaries	1,025.00	-

11. (cont'd)

	Increase	Decrease
Public Works - Snow Removal (Increase based on added Winter Control Responsibility)	$2,932.00	-
Finance - Contingencies	-	$6,014.00

12. That the top of the non-union salary ranges be increased to the top of the group two groups above it in the existing group progression(1) (represents a $737.00 increase in the top of the range for position 5-04 Stenographer 1 in the Personnel Office and a maximum of $2,000.00 for groups 10-6 and all groups above) in order to bring the tops of the ranges in line with market conditions; it being understood that this is an approval in principle and that implementation will take place in 1975 following a settlement on the salaries of union personnel.

    (1) Attached as Schedule "A" is copy of the existing salary progression schedule.

    Note: Employees at the top of their present salary range would take an additional three years to reach the new top of the range.

Respectfully submitted,

(CHAIRMAN)

The Finance and Accounts Committee MAY PRESENT the following clause:

13. That a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Housing, to cover the Provincial 25% contribution towards the preparation of the City's Neighbourhood Improvement Plan, subject to the following conditions:

    1. The City will prepare the Redevelopment Plan in accordance with the application made to the Minister as approved by him, and will have such plan prepared by the 31st of December 1974;

    2. The Province will pay to the City 25% of the cost of preparing the Redevelopment Plan, which cost is estimated at $71,500.00, but in no event will the Provincial payment exceed $17,875.00;

    3. Payment of the Provincial share of the cost and payment over to the City of the funds

13. (cont'd)

3. (cont'd)

provided by CMHC in respect of such cost, including the payment of any advance funds to the City, shall be made in accordance with:

(a) the procedures contained in "Neighbourhood Improvement Program - Administration Guide," issued by the Ministry of Housing under date of January 1974;

(b) the provisions of the agreement between the Minister of Housing and CMHC (the Enabling Agreement); and

(c) the information provided in the City's application as approved by the Minister;

4. The City agrees:

(a) to adhere to the procedures of the Guide and Enabling Agreement, and more particularly agrees to do all such things as may be required to enable the Minister to comply with the terms and conditions of the Enabling Agreement, including the provision of such data, vouchers, documents, information, statements, records and accounts as the Minister may require; and to retain and preserve all documents, vouchers, records and accounts that relate to the work done under this agreement for a period of seven (7) years from their date of processing;

(b) to permit access to such of its records and accounts as are relevant to the work done under this agreement by duly authorized representatives of the Minister or of CMHC; and

(c) that any contract entered into in respect of the work done under this agreement will be as a consequence of a public tender unless the Minister in writing waives the requirement of a public tender.

5. The Minister may print, publish or otherwise reproduce in whole or in part any report, plan, document or other material prepared pursuant to this agreement, or distribute any of the same to any person, persons, corporations, firms or associations, or otherwise use same in any manner which the Minister may, in his absolute discretion, determine.

SCHEDULE "A" - REPORT NO. 100

REVISED: August 8th, 1974.

NON UNION

CLASSIFICATION SCHEDULE FOR 1974 SALARY GROUPS

35 Hour Week

Schedule 3 to Bylaw 4

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum 1	2	3	4	5
5-04	6,483 - 7,733	6 mos. 6,627	12 mos. 6,845	18 mos. 7,289	24 mos. 7,733	
	Steno 1 - Personnel					
7-05	7,003 - 8,470	6 mos. 7,146	12 mos. 7,365	24 mos. 7,876	36 mos. 8,470	
	Secretary I					
8-06	7,514 - 9,209	12 mos. 7,876	24 mos. 8,252	36 mos. 8,690	48 mos. 9,209	
	Secretary II Payroll Clerk Supervisor Social Services					
9-5	7,658 - 9,209	6 mos. 7,802	12 mos. 8,102	24 mos. 8,615	36 mos. 9,209	
	Food Supervisor - Rideaucrest Building Maintenance Supervisor - Rideaucrest					
9A-07	8,021 - 9,939	12 mos. 8,470	24 mos. 8,909	36 mos. 9,353	48 mos. 9,939	
	Head Nurse - Rideaucrest Head Nurse Relief - Rideaucrest					
10-6	8,540 - 10,233	12 mos. 8,983	24 mos. 9,427	36 mos. 9,865	48 mos. 10,233	
11-7	9,353 - 11,264	12 mos. 9,789.	24 mos. 10,233	36 mos. 10,746	48 mos. 11,264	
	Manager, Grand Theatre Public Works Foremen Clerk V Supervisor, Parking Authority Foreman Traffic and Streets Programmer Foreman, Parks, Recreation and Property Building Maintenance Supervisor, Parks, Recreation and Property Assistant Administrator - Rideaucrest					
12-8	10,233 - 12,297	12 mos. 10,746	24 mos. 11,264	36 mos. 11,777	48 mos. 12,297	
	Foreman - Roads, Winter Control Superintendent, Belle Island Park Development					

Non Union

Classification Schedule for 1974 Salary Groups

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum			
12A-08	8,829 - 10,855	12 mos.	24 mos.	36 mos.	48 mos.
		9,335	9,842	10,348	10,855
	Director Nursing Services - Rideaucrest				
13-9	11,115 - 13,327	12 mos.	24 mos.	36 mos.	48 mos.
		11,633	12,146	12,733	13,327
	E.M.O. Co-ordinator Foreman, Sewage Disposal Foreman Mechanic Tax Collector Directors - Parks, Recreation and Property				
14-10	11,994 - 14,359	12 mos.	24 mos.	36 mos.	48 mos.
		12,513	13,026	13,620	14,359
	Deputy Administrator - Social Services Technologists - Engineering Assistants Works Superintendent Accounting Supervisor Assistant Administrator - Traffic and Streets Deputy Fire Chief				
15-11	12,733 - 15,377	12 mos.	24 mos.	36 mos.	48 mos.
		13,327	13,909	14,645	15,377
	Purchasing Agent Deputy City Clerk Chief Building Inspector Superintendent Sewage Disposal Deputy City Treasurer Deputy Planning Officer				
16-12	13,471 - 16,340	12 mos.	24 mos.	36 mos.	48 mos.
		14,058	14,720	15,533	16,340
	Superintendent Works Administrator - Rideaucrest				
17-13	14,202 - 17,296	12 mos.	24 mos.	36 mos.	48 mos.
		14,871	15,533	16,340	17,296
	Director of Roads and Sidewalks Engineer Sewer Design Director of Personnel Administrator - Social Services Industrial Commissioner				

Non Union

Classification Schedule for 1974 Salary Groups

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum 12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
18-14	15,014 - 18,321	15,677	16,340	17,078	17,813	18,321
Fire Chief						
19-15	15,827 - 19,351	16,489	17,137	17,882	18,610	19,351
Director - Sewer Design and Construction Administrator - Parks, Recreation and Property						
20-16	16,596 - 20,341	17,329	18,059	18,803	19,523	20,341
21-17	17,265 - 21,233	18,001	18,738	19,164	20,350	21,233
22-18	18,102 - 22,297	18,915	19,728	20,527	21,415	22,296
Deputy City Engineer Administrator, Traffic and Streets						
23-19	18,915 - 23,252	19,728	20,602	21,489	22,371	23,252
City Treasurer and Deputy Comptroller						
24-20	19,679 - 24,236	20,555	21,441	22,320	23,279	24,236
25-21	20,383 - 25,240	21,340	22,296	23,252	24,209	25,240
Director - Planning and Urban Renewal						
26-22	21,122 - 26,271	22,078	23,107	24,140	25,171	26,271
Commissioner of Works						
27-23	21,960 - 27,329	22,993	24,014	25,046	26,153	27,329
28-24	22,712 - 28,236	23,740	24,856	25,954	27,058	28,236
29-25	23,471 - 29,215	24,576	25,677	26,858	28,038	29,215
Clerk-Comptroller						

CITY COUNCIL MEETING NO. 19   September 9, 1974

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 to 8 their third reading.

(c) That By-Laws 6 to 9 and 11 to 16 be given their third reading.

(d) That third reading of By-Law 10 which was given on July 22nd, 1974, prior to the approval of the form of the By-Law by the Ontario Municipal Board be repealed and that the By-Law now be given third reading since The Ontario Municipal Board approval of the form has been received.

(1) A By-Law to Authorize the Execution of an Agreement With Quintal and England Limited. (Repair of Roof of Montreal Street Wing of Rideaucrest Home)

(FIRST AND SECOND READINGS) (PROPOSED NO.8129)
Clause 1, Report No. 96, 1974

(2) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Park Hours - Belles Island Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8130)
Clause 1, Report No. 99, 1974

(3) A By-Law to Amend By-Law No. 7188, "A By-Law to Authorize the Construction of Certain Asphalt Pavements, With Curb, Gutter and Boulevard, Under the Provisions of Section 8 of the Local Improvement Act" (Increase Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8131)
Clause 6B, Report No. 100, 1974

(4) A By-Law to Authorize the Reconstruction of Certain Sidewalks under the Provisions of Section of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8132)
Clause 7, Report No. 100, 1974

(5) A By-Law to Amend By-Law No. 7998, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)" (Increase Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8133)
Clause 8B, Report No. 100, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Desourdy (Ontario) Limited (Lease of Portion of Norman Rogers International Airport)

(THREE READINGS) (PROPOSED NO. 8134)
Clause 2, Report No. 98, 1974

(7) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 5)

(THREE READINGS) (PROPOSED NO. 8135)
Clauses 6 & 8, Report No. 100, 1974

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Housing (Preparation of Neighbourhood Improvement Plan)

(THREE READINGS) (PROPOSED NO. 8136)
Clause 13, Report No. 100, 1974

(9) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $40,000.00 for the Preparation of a Pre-Design Report and Preparation of Detailed Plans and Specifications for Improving North End Sanitary Sewer System and the North End Pumping Station. (General Rate)

(THIRD READING) (PROPOSED NO. 7996)
Clause 7(A), Report No. 54, 1974

(10) A By-Law to Amend By-Law No. 7457, "A By-Law to Authorize the Reconstruction of Certain Pavements Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost - King Street)

(THIRD READING) (PROPOSED NO. 8083)
Clause 21(B), Report No. 87, 1974

(11) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 72: Cataraqui Golf and Country Club - 21.6 Acres - Residential - Low Density)

(THIRD READING) (PROPOSED NO. 8104)
Clause 6(1), Report No. 88, 1974

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From A - Agricultural to R1B - Residential, 21.6 Acres West of Nickle Avenue)

(THIRD READING) (PROPOSED NO. 8105)
Clause 6(2), Report No. 88, 1974

(12) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise Section 8)

(THIRD READING) (PROPOSED NO. 8108)
Clause 6, Report No. 91, 1974

(13) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 5, 6, 7, 8, 9 and 14, Report No. 92)

(THIRD READING) (PROPOSED NO. 8110)
Clauses 1,2,5,6,7,8,9 & 14, Report No. 92, 1974

BY-LAWS (cont'd)

(14) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 92)

(THIRD READING) (PROPOSED NO. 8111)
Clause 6, Report No. 92, 1974

(15) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Controlling of Dogs in City Parks)

(THIRD READING) (PROPOSED NO. 8113)
Clause 3, Report No. 94, 1974

(16) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Include Extra Work)

(THIRD READING) (PROPOSED NO. 8115)
Clause 20, Report No. 95, 1974

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the sympathy of the members of Council be extended to the family of the Late John Tett, a distinguished Air Force veteran and a former Director of Recreation for the City of Kingston.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, September 9, 1974, at 8:00 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (14)

MAYOR'S TASK FORCE ON THE KINGSTON COMMUNITY MEMORIAL CENTRE

Ald. Webb said that he was pleased to serve as the Chairman of the Mayor's Task Force on the Kingston Community Memorial Centre. The members appointed to the Committee were most capable. The Committee had held more than six meetings, one of them a public meeting where there was gratifying public input. He said he wanted to call the attention of the members of Council to the recommendations for a Regional Community Centre. Ald. Webb paid tribute to the outstanding secretarial assistance given by Mrs. Marion More to the Committee. Ald. Webb filed a copy of a newspaper clipping from the City of London proposing that their new Community Centre should be financed by Lottery.

Mayor Speal thanked Alderman Webb and the members of the Committee who had participated on this Special Committee. He also expressed appreciation for the various persons and organizations who had presented briefs to the Committee. He said that the report was an excellent one and referred it to Parks, Recreation and Property Committee, The Community Centre Board, the Traffic and Streets Committee and to the Planning Board for implementation.

TERCENTENARY COMMITTEE

Mayor Speal said that the Tercentenary Committee was to be commended for the manner in which they had involved so many citizens and organizations in the Tercentenary Program. He asked Mr. W. Viner, Chairman of the Tercentenary Committee to address the Council.

Mr. Viner said that he was in a reverse role to his usual role. This time he came to Council bringing funds not requesting them. The Royal Bank had sponsored the preparation of *"Kingston 300 - A Social Snapshot"*, under the Chairmanship of Mr. Betts and Mr. Wilson. Mr. Betts would present a cheque of $4,300. which were the proceeds from the sales of the book. The cheque was to be used to purchase books for the new Public Library. Mr. Viner expressed his appreciation to the other members of the Committee who had directed the preparations of the book and also to those who had contributed articles to it.

Mr. Viner said that he was handing over several hundred Tercentenary photographs and three albums of newspaper clippings for the Aldermen's Library. Anyone who read the newspaper clippings would appreciate the total involvement of the community during the Tercentenary year. Mr. Viner mentioned that Alderman Watts, Mrs. Barrett, Nancy Lumb and Clare Henderson were present in the audience while he now tabled the report of the Tercentenary Committee. Mr. Betts handed the cheque to Mr. Viner who in turn handed the cheque, the photograph album, the album of newspaper clippings and attendance books to Mayor Speal.

Mayor Speal said that a special plaque should be placed in the new Public Library to commemorate the donations. The photographs and newspaper albums would be placed on display where the public could see them.

Mayor Speal said that the community was greatly indebted to Mr. Viner, the members of the Tercentenary Committee and the many persons and organizations that had participated in the Tercentenary celebrations.

TABLING OF DOCUMENTS

(23) Alderman Keenleyside, Chairman of the Parks, Recreation and Property Committee called the attention of the members of Council to the coloured sketch of the proposed City Hall Flag which was attached to the display board.

MINUTES

Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That the Minutes of City Council Meeting No. 18, held August 26, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(457) Report of the Children's Aid Society of the City of Kingston and County of Frontenac, showing expenditures for the period January 1 to July 31, 1974.
(Copies have been distributed to all members of Council.)

(458) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's Resolution (R.79(6)74) requesting an amendment to The Municipal Act to enable municipaliti to regulate, as well as prohibit, the filling up or encumbering of a public wharf, dock, slip, drain, sewer, water or suction pipe, shore, bay, harbour, river or water and notifying that the Governme is giving careful consideration to this amendment.

(459) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 7, 1974.

(460) From the Minister of Community and Social Services notifying that he has approved the Estimate of Expenditure of $630,638. for 1974 as submitted for the Children's Aid Society of the City of Kingstor and the County of Frontenac, of which the City's share is $148,745. and the deficit for 1973 is $6,836.

(461) From the Secretary of the County Property Committee to Mayor George N. Speal, thanking Council for their cooperation in resolving the impasse over the jail and governor's residence.

(462) From the Assistant Deputy Minister, Public Works Canada, notifying that they will notify the city of any future Public Works Canada intent involving the Place d'Armes project.

(463) From the City Solicitor reporting that the City's application to the Judge of the County Court of the County of Frontenac to take possession of the lands expropriated on the north side of Counter Street as of August 1, 1974, was approved.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee

(464) From The Corporation of the Township of Gloucester, Ottawa, requesting that Council endorse their following resolution:

> *"WHEREAS recycling glass through the manufacturing process has proven uneconomical;*
>
> *BE IT RESOLVED that the Government of the Province of Ontario be requested to pass legislation implementing a deposit and refund system through the Liquor Control Board of Ontario and to encourage the expansion to all retailers of products sold in throw-away glass containers."*

Which Has Been Referred to the Fire, Legislation and Housing Committee

(465) From the following people stating their objections to the proposed By-Law on Rooming Houses:

- (a) Allan M. Slade
- (b) Ministry of Community and Social Services (Rehabilitation Services)
- (c) Director, The World of One in Seven (Employment Service for the Physically Handicapped)
- (d) President, Kingston Area Rehabilitation Council
- (e) Director, Vocational Rehabilitation Program (Kingston General Hospital)

(466) From the Ontario Housing Corporation, Ministry of Housing, Toronto, notifying that only one bid was received from a contractor for the construction of 51 Senior Citizen Units in the City of Kingston and this submission is now under consideration prior to review by the Board of Directors.

Which Has Been Referred to the Traffic and Streets Committee

(467) From the Public Utilities Commission of the City of Kingston requesting Council's approval of the location of the third new bus shelter of the 1974 program on Division Street, west side, at Railway Street in order to have it installed before the bad winter weather sets in.

To Be Referred to the Finance and Accounts Committee

(468) From the City of Mississauga requesting that Council endorse their following resolution:

> *"Resolved that the Attorney General of the Province of Ontario be requested to immediately originate a system whereby a body of professional arbitrators be established for the purpose of handling fire and police negotiations where negotiations have failed to produce a collective agreement at the local municipal jurisdiction."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Utilities Commission

(469) From Toronto Hydro Electric System to Mayor G.N. Speal enclosing copy of a letter to Dr. Robert H. Hay noting the contributions of Dr. Hay during the recent hearings before the Ontario Energy Board and stating that the Kingston Public Utilities Commission should be proud of these contributions.

(470) Copy of a letter to Dr. R.H. Hay, from the Toronto Hydro Electric System on behalf of the Toronto Electric Commissioners, offering their sincere congratulations and their personal appreciation for the excellent presentations and arguments submitted to the Ontario Energy Board on behalf of the Ontario Municipal Electric Association.

To Be Filed

(471) From the Public Utilities Commission of the City of Kingston enclosing copy of - *Operational Planning Report - Monitoring Report - Phase II - Kingston Dial-A-Bus Service.* *(Copies Have Been Distributed to all Members of Council.)*

(472) Copy of the *"Queen's Gazette"* noting the History of the University and the Government of the University.

(473) From the National Energy Board, Ottawa enclosing a copy of a Notice of Hearing which sets the date of October 9, 1974 for the re-opening of the hearing of the application by Interprovincial Pipe Line Limited which was adjourned sine die on May 22, 1974.

To Be Referred to the City of Kingston Planning Board

(474) From the Ministry of Housing, Toronto enclosing Proposed Amendment No. 1 to the Official Plan of the Township of Kingston Planning Area under the provisions of Section 17 of The Planning Act.

(475) From the Ministry of Housing, Toronto, enclosing the criteria by which municipalities will be selected for 1975 for Federal and Provincial aid to improve neighbourhoods.

To Be Filed

(476) From George and Alice Eckenfalder thanking the members of Council for services rendered during their recent stay in Kingston during CORK Regatta.

To Be Referred to the Fire, Legislation and Housing Committee

(477) From Mrs. E. Montgomery stating her objections regarding the proposed By-Law on Rooming Houses.

PETITIONS

A petition having 20 signatures, was submitted concerning the Sportsplex Construction in Compton Park, which read as follows:

> "We, the undersigned request the Sportsplex Construction in Compton Park be halted until a public meeting is held re this Sportsplex."

REFERRED TO THE PARKS, RECREATION AND PROPERTY COMMITTEE.

REPORTS

Ald. Hagerman presented Report No. 96 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McArthur, that Report No. 96 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 96

August 28, 1974.

TO THE MAYOR AND ALDERMEN:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the tender of Quintal and England Limited in the amount of $7,350.00 to supply labour, materials and equipment for repair of the roof of the Montreal St. Wing of the Rideaucrest Home and to -

   a) Remove and dispose of existing roofing, roof insulation and sheet metal flashings.

   b) Repair existing vapour barrier.

   c) Install new 2" Rigid fibreboard roof insulation.
   d) Install 4 plies asphalt felt and gravel roofing.
   e) Install new galvanized iron coping and wall flashings.

   f) Reset two existing roof drains.

   g) Install new copper vent pipe flanges.

   h) Install new fibre cant strip.

   i) Coat with emulsified asphalt the metal roof over ledge facing Montreal Street and to carry out necessary caulking.

   j) Issue a 2 year Canadian Roofing Contractors Association written Roof Guarantee.

   be accepted it being noted that there are sufficient funds in the 1974 Budget for this purpose.

(See By-Law 1: No. 8129) *CARRIED 13:1*
(Ald. Watts opposed.)

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
Neil McArthur
D.J. Travers
E. Watts

REPORTS (cont'd)

Ald. Matthews presented Report 97 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 97 of the Public Works Committee be received and adopted.

REPORT NO. 97

September 5, 1974

To the Mayor and Aldermen:

The Public Works Committee reports and recommends as follows:

1. That the pavement, including curb and gutter in Marker's Acres, Phase III, Part II, be accepted by the City subject to the following conditions:
   a) Provision of a satisfactory two (2) year guaranteed maintenance bond;
   b) Deposit with the City of $700.00 to cover two minor deficiencies, and
   c) Payment of all outstanding accounts.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

Ald. Keenleyside presented Report No. 98 of the Airport Committee as follows:

Council consented to the amendment of Schedule B to Report 98, Clause 1(f), by the insertion of the words "and office use" after the word "display".

Moved by Ald. Keenleyside, seconded by Ald. Travers, that Report No. 98 of the Airport Committee be received and adopted clause by clause.

REPORT NO. 98

To the Mayor and Aldermen

September 5, 1974.

The Airport Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 98 - Airport Committee (cont'd)

1. That, as shown on the drawing "Alternative No. 3" in the report "Development Alternatives for the Norman Rogers Airport", locations number 1 and 2 be designated airport use, locations 3, 4 and 5 be designated for Wagner Aviation, locations number 8 and 9 be designated for a terminal building, location number 10 be designated for parking, locations number 11 and 12 be designated industrial, location number 13 and the crosshatched area of location 14 be designated airport use and the remainder of location 14 be designated industrial. A copy of the plan "Alternative No. 3" is attached herewith as Schedule "A".

CARRIED

2. That the lease of approximately one acre of land to Desourdy (Ontario) Limited, in the form attached herewith as Schedule "B" be ratified; it being noted that the Company has had to make these temporary arrangements because of delays in reaching agreement on its overall development plan.

(See By-Law 6: No. 8134)

CARRIED 13:1
(Ald. Gerretsen opposed.)

3. That Norman Rogers Airport be re-named "Norman Rogers International Airport".

CARRIED 12:2
(See Recorded Vote and also Motion of Amendment which was LOST)

Ald. Gerretsen requested a recorded vote which read as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (12)

NAYS: Ald. Foster, Ald. Gerretsen

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That Clause 3 be referred back to the Committee and the Committee be requested to consider renaming the Airport "The Honourable Norman Rogers International Airport".

LOST 3:11

Respectfully submitted,

(signed) J.L. Keenleyside (Chairman)
D.J. Travers
George N. Speal
E. Watts

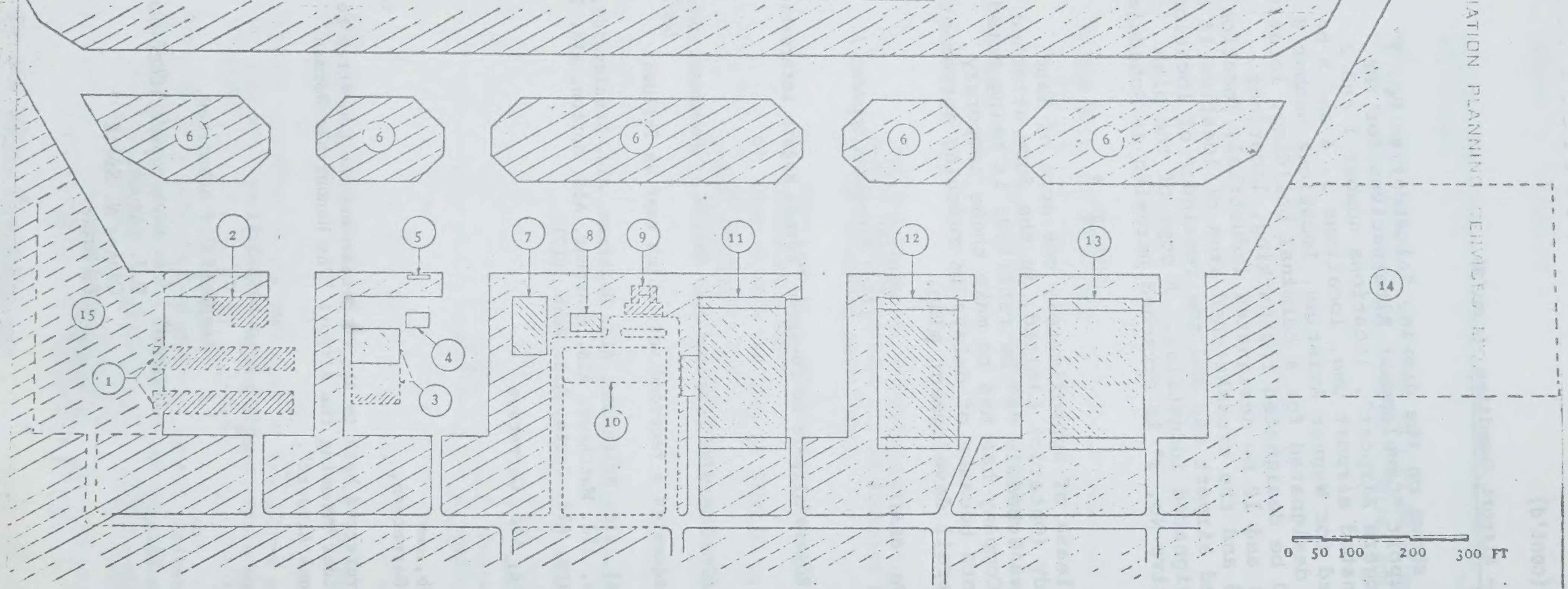
* * *

AVIATION PLANNING SERVICES LTD.

Schedule "A"

FIGURE 3.4

PROPOSED DEVELOPMENT ALTERNATIVE #3



LEGEND:

1. Proposed T-Hangars for Small Aircraft
2. Proposed KFC Clubhouse and Hangar
3. Wagner Aviation Ltd. Hangar and Proposed Extension
4. Wagner Aviation Ltd. Office and Freight Terminal
5. Fuel Outlet
6. Tie-down Areas
7. MOT Building
8. Hansler Ltd. Building
9. Proposed Passenger Terminal
10. Proposed Car Park
11. Hangar #3
12. Hangar #4
13. Hangar #5
14. Land Reserved for Industry
15. Land Reserved for Future T-Hangars

SCHEDULE "A" TO BY-LAW NO.

THIS AGREEMENT made the 30th day of August, 1974,

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

DESOURDY (ONTARIO) LIMITED
(hereinafter called the "Lessee")

OF THE SECOND PART

WITNESSETH THAT:

In consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, its successors and assigns:

One acre of land more or less located inthe southeast corner of the intersection of the Airport access road and the southern-most East/West internal road inthe County of Frontenac all four sides of the said land having equal dimensions, more or less, and shown on the drawing attached to this Agreement

TO HAVE AND TO HOLD the said demised premises from August 26th, 1974, on a one year lease basis computed from September 1st, 1974.

YIELDING AND PAYING therefor monthly in advance the sum of Fifty Dollars ($50.00) in lawful money of Canada, commencing on the 1st day of September, 1974.

1. The Lessee covenants with the Lessor:

(a) To pay rent.

(b) And to pay all costs for grading, access, services and landscaping.

(c) And to landscape the land in a manner satisfactory to the Lessor.

(d) And will pay business taxes to the Township of Kingst

(e) And it will indemnify and save harmless the Lessor for all actions, causes of actions, suits, claims and demands whatsoever which may arise directly or indirectly by reason o the lease of the said property, unless such actions, causes o actions, suits, claims and demands are caused by the fault or negligence of the Lessor, its employees, servants or agents.

(f) And will use the rental space for the display and office use of one modular home which may be changed from time to time.

(g) And will carry on operations in a manner that will not create any fire hazards.

(h) And to provide adequate parking at the north or eas side of the display house.

(i) And will not do or permit to be done on the said premises anything which may be annoying to the Lessor, or whi the Lessor may deem to be a nuisance.

(j) And to lease the said premises in a condition satis factory to the Lessor at termination of the lease.

2. The Lessor covenants with the Lessee:

(a) That the lease of the acre parcel of land shall be for a one-year term.

(b) That the said lease is subject to cancellation afte one year upon either party giving Sixty (60) days' notice in writing and if notice is not received by either party, the lease shall continue on a month-to-month basis.

(c) For quiet enjoyment.

3. That the lease of the said land is subject to the approv of the Ministry of Transport.

4. All notices under this indenture shall be in writing and delivered or sent by prepaid registered mail,

if to the Lessor:

The Corporation of the City of Kingston
City Hall, Kingston, Ontario,
Attention: Mr. T. J. McKibbin, Clerk-Comptroller

if to the Lessee:

Desourdy (Ontario) Limited
Norman Rogers Airport
Kingston, Ontario

IN WITNESS WHEREOF the Parties hereto have executed these presents.

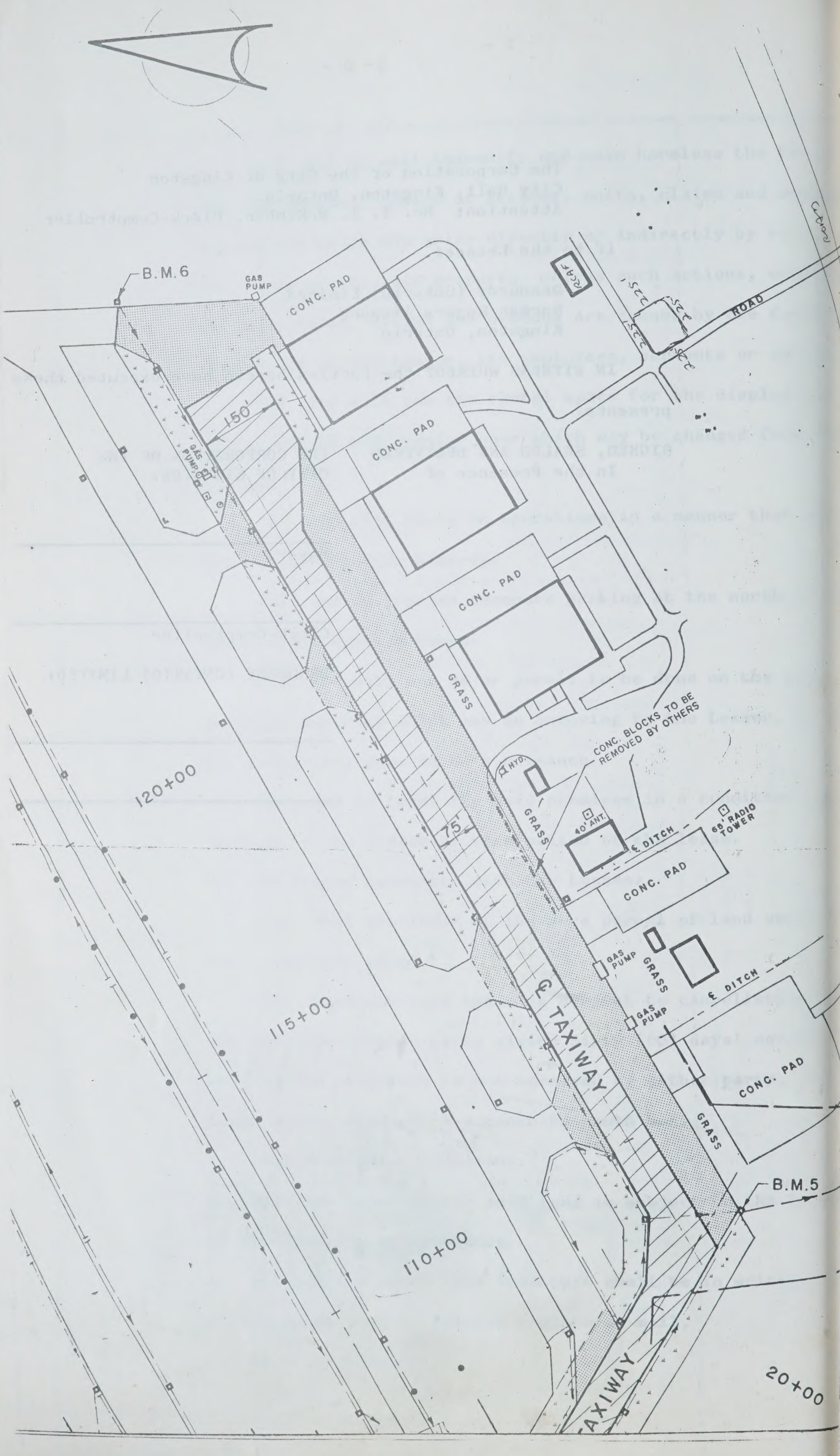
SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE
CITY OF KINGSTON:

Mayor

Clerk-Comptroller

DESOURDY (ONTARIO) LIMITED:


B.M.6
GAS PUMP
CONC. PAD
RCAF
ROAD
150'
GAS PUMP
CONC. PAD
CONC. PAD
GRASS
CONC. BLOCKS TO BE REMOVED BY OTHERS
HYD.
GRASS
40' ANT.
℄ DITCH
68' RADIO TOWER
CONC. PAD
120+00
75'
115+00
GAS PUMP
GRASS
GAS PUMP
℄ DITCH
℄ TAXIWAY
CONC. PAD
GRASS
B.M.5
110+00
TAXIWAY
20+00

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 99 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, That Report No. 99 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 99

To the Mayor and Aldermen: September 4th, 1974.

The Parks, Recreation and Property Committee reports and recommends as follows:

1. WHEREAS, at the present time, the public-owned land known as Belles Island is in an undeveloped stage and unsuitable for public use because of the lack of sanitary facilities and proper maintenance and supervision of the park;

   THEREFORE BE IT RESOLVED that By-Law No. 19 be amended by the addition of the following as Section 36:

   > "Belles Island park shall be open for public use between the hours of 8:00 a.m. and 8:00 p.m. daily, except where participants or spectators are involved in a function being conducted under the jurisdiction or approval of the City of Kingston. Upon completion of such an activity, all persons shall promptly leave the park property."

   it being understood that the Committee will recommend to Council the repeal of this section when the park is satisfactorily developed for public use.

(See By-Law 2: No. 8130) *CARRIED 10:4*
(See Recorded Vote)

Ald. Norton requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Watts (10)

NAYS: Ald. Gerretsen, Ald. McArthur, Ald. Norton, Ald. Webb (4)

2. That the following accounts be paid being the lowest quotation received:

   a) Industrial Electrical Contractors Ltd. - $559.80
   This account is for work done at Lake Ontario Park Camp site.

   b) R.H. Toye & Co. Ltd. - $697.54
   Miscellaneous Canteen Supplies for Golf Course and Richardson Beach Canteen.

CARRIED

Respectfully submitted,

REPORTS (cont'd)

Report No. 99 - Parks, Recreation and Property Committee (cont'd)

(signed) J.L. Keenleyside (Chairman)
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Ald. Matthews presented Report No. 100 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 13, Section 1, by the deletion of the words and figures "31st of December 1974" and by the substitution of the words and figures "31st of March, 1975".

Moved by Ald. Matthews, Seconded by Ald. Norton, that Report No. 100 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 100

September 4, 1974

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 7 dated July 1974, in the amount of $1,774,337.20, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts No. 7 distributed to all members of Council with the Finance Agenda.

   CARRIED

2. That the following resolution of the City of London be endorsed:

   "That the Province of Ontario, through the Minister of Revenue, be urged to retain responsibility for, and control of, the assessment function in the Province of Ontario, and announce a firm policy with respect to this matter, in order to allay fears generated by an announcement by the Revenue Minister made on Friday, June 14, 1974, indicating that there was a possibility this function might be returned to the municipalities of Ontario; it being pointed out that it is, in the opinion of the City Council of London, essential to keep the function under Provincial control, in view of its importance in the Provincial grant structure governing transfer payments to municipalities; and further that the Minister be respectfully requested to consider the advisability of establishing a means for joint consultation between municipal officials and the officials of the Ministry, for the purpose of achieving and maintaining equity in the incidence of the tax burden, by use of the assessment base."

CARRIED

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

3. That the following resolution of the City of London be endorsed:

"WHEREAS the City of London entered into a contract with the Annuities Branch, Department of Labour, Canada under date of April 17, 1948, providing for annuities for City employees;

AND WHEREAS such annuities are limited under the provisions of The Government Annuities Act to the sum of $1,200.00;

AND WHEREAS municipalities in Ontario are now covered by the OMERS plan, which provides for pensions for municipal employees on a more realistic basis;

AND WHEREAS inflation has had the effect of eroding the benefits of the fixed government annuity, and it is desirable that municipal employees receive the greatest return on their invested pension dollar:

THEREFORE BE IT RESOLVED that the Minister of Labour be requested to amend the regulations of The Government Annuities Act to provide that annuity contracts with municipalities may be terminated so that the funds on hand with the Department, with accumulated interest, may be returned to the municipalities to invest on behalf of their employees with the OMERS system, to provide the greatest pension return possible to municipal employees."

CARRIED

4. That the following resolution of the City of London be endorsed:

"WHEREAS the percentage of total municipal revenues made up by Provincial transfer payments continues to grow; and

WHEREAS municipal expenditures financed from such revenues begin on January 1st of each year; and

WHEREAS municipalities have to incur temporary financing charges pending the receipt of such transfer payments:

THEREFORE BE IT RESOLVED that the Province of Ontario, in conjunction with the Advisory Committee of Treasurers of the Association of Municipal Clerks and Treasurers, carry out a study of the cash flows of municipalities and after such a study, establish statutory payment dates for Provincial transfer payments to municipalities which will best complement the cash flow needs of the municipalities, and reduce the need to incur temporary borrowing."

CARRIED

- -

5. That, as recommended by the Grand Theatre Board, the account of Kingston Sign Service in the amount of $1,289.00, for supply and installation of two cast aluminum Coats of Arms on the marquee at the Grand Theatre, be approved for payment.

Note: There is provision for this expenditure in the 1974 Grand Theatre Board Budget.

CARRIED

6. That, as recommended by the Public Works Committee, since the cost of the Glengarry Road pavement project has overrun by 10.8%, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- Concrete Block Bldg.	-	$1,303.00
LOCAL IMPROVEMENTS		
New Road Construction		
- Glengarry, from McMichael to 130' E of Westmorland (new heading)	$1,303.00	-

- and -

B. amend Schedule "A" attached to By-Law No. 7188, "A By-Law to Authorize the Construction of Certain Asphalt Pavements, with Curb, Gutter and Boulevard, under the Provisions of Section 8 of The Local Improvement Act," to increase costs for the Glengarry Road pavement by $2,233.19, as follows, with the City assuming the additional debenture increase of $1,302.46:

	By-Law 7188	Amended Cost
Total Cost	$20,600.00	$22,833.19
Owners' Share	4,027.14	4,010.28
City's Share	8,286.43	9,605.75
M.T.C. Subsidy	8,286.43	9,217.16
Debenture Amt.	12,313.57	13,616.03

(See By-Laws 3 and 7: Nos. 8131 and 8135) *CARRIED*

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

7. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks, at a total estimated cost of $6,500.00, under the Provisions of Section 7 (Petition) of The Local Improvement Act:

Princess Street, N/S, from Macdonnell Street westerly 371.5 feet;
Macdonnell Street, W/S, from Princess Street northerly 14.5 feet;
Yonge Street, W/S, from King Street southerly 55.5 feet.

City's Share	$3,673.92
Owners' Share	2,826.08
Debenture amount	$6,500.00

Note: There is provision for this work in the 1974 Public Works Capital Budget.

(See By-Law 4: No. 8132) *CARRIED*

8. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS - Concrete Block Bldg.	-	$4,300.00
GENERAL RATE PROJECTS - Sidewalks, Reconstruction, Earl St., from Bagot to Wellington	$4,300.00	-

- and -

B. amend Schedule "A" attached to By-Law No. 7998, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)," to increase the total estimated cost by $4,300.00, and to add the following sidewalk:

Street	Side	From	To	Est. Cost
Earl	South	Bagot	Wellington	$4,300.00

(See By-Laws 5 & 7: Nos. 8133 & 8135) *CARRIED*

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

9. That, as recommended by the Public Works Committee, By-Law No. 8119, "A By-Law to Authorize the Execution of an Amending Agreement with Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)," be amended on third reading to include the following work and revise quantities as follows:

A. Add Sidewalk Reconstruction

Princess St., N/S, from Macdonnell St. westerly 371.5 feet;
Macdonnell St., W/S, from Princess St. northerly 14.5 feet;
Yonge St., W/S, from King St. southerly 55.5 feet;
Earl St., S/S, from Bagot St. to Wellington St.

B. Quantity Revisions

Item Desc.	Prev. Auth. Quan. S.F.	Net Incr. S.F.	Incr. Quan. S.F.	Unit Price	Increase
1. one course Type "A"	16,529	4,358	20,887	$1.75	$7,626.50
2. one course Type "B"	550	100	650	1.55	155.00
3. Wire Mesh	9,150	1,242	10,752	0.20	248.40
			Total ------		$8,029.90

CARRIED

10. That, due to an increase in Federal Sales Tax, the following increases in the price of gasoline and diesel fuel, supplied by Gulf Oil Canada Limited, effective August 23, 1974, be approved:

Product	Tender Price Per Gal.	Increase Per Gal.	Increased Price Per Gal.
Premium Gas	.621¢	.008¢	.629¢
Regular Gas	.571¢	.007¢	.578¢
Diesel Fuel	.61 ¢	.01 ¢	.62 ¢

Note: The Gulf Oil tender was accepted for the following amounts:

Premium Gasoline	50,000 gal.
Regular Gasoline	250,000 gal.
Diesel Fuel	100,000 gal.

CARRIED

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

11. That the following salary reclassifications be approved:

DIRECTOR OF RECREATION

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
13-9	$13,327.	14-10	$14,359.	$1,032.

DIRECTOR OF PERSONNEL

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

ADMINISTRATOR OF SOCIAL SERVICES

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

FOREMAN OF - SIDEWALKS, SHIFTS, SEWERS, GARBAGE, UNPAVED ROADS AND STREET CLEANING

Present Group	Present Top Range[1]	Proposed Group	New Top of Range	1974 Cost
11-7	$11,564.	12-8	$12,297.	$3,665.

[1] Includes a Special $300.00 allowance.

Further, that the corresponding salary increases for these positions be effective from January 1st, 1974; and that the following budget transfers be approved:

	Increase	Decrease
Recreation and Community Services: - Salaries	$1,032.00	-
Finance - Salaries	1,025.00	-
Social Services Administration - Salaries	1,025.00	-
Public Works - Snow Removal (Increase based on added Winter Control Responsibility)	$2,932.00	-
Finance - Contingencies	-	$6,014.00

(See Following Motion of Amendment)

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

Moved by Ald. Keenleyside,
Seconded by Ald. Watts,

That Clause 11 be amended by the addition of the following:

ADMINISTRATOR PARKS, RECREATION AND PROPERTY

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
19-15	$19,351.	20-16	$20,341.	$990.

and the necessary Budget transfer of $990. be approved.

CARRIED 9:5
(See Recorded Vote)

Ald. Keyes requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Gerretsen, Ald. Keenleyside, Ald. McArthur, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (9)

NAYS: Ald. Foster, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. Norton (5)

11. That the following salary reclassifications be approved:

ADMINISTRATOR PARKS, RECREATION AND PROPERTY

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
19-15	$19,351.	20-16	$20,341.	$990.

DIRECTOR OF RECREATION

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
13-9	$13,327.	14-10	$14,359.	$1,032.

DIRECTOR OF PERSONNEL

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

ADMINISTRATOR OF SOCIAL SERVICES

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
17-13	$17,296.	18-14	$18,321.	$1,025.

FOREMAN OF - SIDEWALKS, SHIFTS, SEWERS, GARBAGE, UNPAVED ROADS AND STREET CLEANING

Present Group	Present Top Range[1]	Proposed Group	New Top of Range	1974 Cost
11-7	$11,564.	12-8	$12,297.	$3,665.

Further, that the corresponding salary increases for these positions be effective from January 1st, 1974; and that the following budget transfers be approved:

---

[1] Includes a Special $300.00 allowance.

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

11. (cont'd)

	INCREASE	DECREASE
ADMINISTRATOR - Parks, Recreation and Property	$ 990.00	-
Recreation and Community Services: - Salaries	$1,032.00	-
Finance - Salaries	1,025.00	-
Social Services Administration - Salaries	1,025.00	-
Public Works - Snow Removal (Increase based on added Winter Control Responsibility)	$2,932.00	-
Finance - Contingencies	-	$7,004.00

CARRIED AS AMENDED 10:4
(Ald. Keyes, Ald. Norton, Ald. Hagerman recorded as opposed.)

12. That the top of the non-union salary ranges be increased to the top of the group two groups above it in the existing group progression (1) (represents a $737.00 increase in the top of the range for position 5-04 Stenographer 1 in the Personnel Office and a maximum of $2,000.00 for groups 10-6 and all groups above) in order to bring the tops of the ranges in line with market conditions; it being understood that this is an approval in principle and that implementation will take place in 1975 following a settlement on the salaries of union personnel.

(1) Attached as Schedule "A" is copy of the existing salary progression schedule.

Note: Employees at the top of their present salary range would take an additional three years to reach the new top of the range.

CARRIED 8:6
(See Recorded Vote)

Ald. Watts requested a recorded vote on Clause 12, which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Timmins, Ald. Watts (8)

NAYS: Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers, Ald. Webb (6)

Report No. 100 - Finance and Accounts Committee (cont'd)

13. That a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Housing, to cover the Provincial 25% contribution towards the preparation of the City's Neighbourhood Improvement Plan, subject to the following conditions:

    1. The City will prepare the Redevelopment Plan in accordance with the application made to the Minister as approved by him, and will have such plan prepared by the 31st of March, 1975.

    2. The Province will pay to the City 25% of the cost of preparing the Redevelopment Plan, which cost is estimated at $71,500.00, but in no event will the Provincial payment exceed $17,875.00;

    3. Payment of the Provincial share of the cost and payment over to the City of the funds provided by CMHC in respect of such cost, including the payment of any advance funds to the City, shall be made in accordance with:

        (a) the procedures contained in "Neighbourhood Improvement Program - Administration Guide," issued by the Ministry of Housing under date of January 1974;

        (b) the provisions of the agreement between the Minister of Housing and CMHC (the Enabling Agreement); and

        (c) the information provided in the City's application as approved by the Minister;

    4. The City agrees:

        (a) to adhere to the procedures of the Guide and Enabling Agreement, and more particularly agrees to do all such things as may be required to enable the Minister to comply with the terms and conditions of the Enabling Agreement, including the provision of such data, vouchers, documents, information, statements, records and accounts as the Minister may require; and to retain and preserve all documents, vouchers, records and accounts that relate to the work done under this agreement for a period of seven (7) years from their date of processing;

        (b) to permit access to such of its records and accounts as are relevant to the work done under this agreement by duly authorized representatives of the Minister or of CMHC; and

        (c) that any contract entered into in respect of the work done under this agreement will be as a consequence of a public tender unless the Minister in writing waives the requirement of a public tender.

REPORTS (cont'd)

Report No. 100 - Finance and Accounts Committee (cont'd)

13. (cont'd)

5. The Minister may print, publish or otherwise reproduce in whole or in part any report, plan, document or other material prepared pursuant to this agreement, or distribute any of the same to any person, persons, corporations, firms or associations, or otherwise use same in any manner which the Minister may, in his absolute discretion, determine.

(See By-Law 8: No. 8136) *CARRIED AS AMENDED*

Respectfully submitted,

(signed) *George N. Speal, (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

SCHEDULE "A" - REPORT NO. 100

REVISED: August 8th, 1974.

NON UNION

CLASSIFICATION SCHEDULE FOR 1974 SALARY GROUPS

35 Hour Week

Schedule 3 to Bylaw 4

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum 1	2	3	4	5
5-04	6,483 - 7,733	6 mos. 6,627	12 mos. 6,845	18 mos. 7,289	24 mos. 7,733	
	Steno 1 - Personnel					
7-05	7,003 - 8,470	6 mos. 7,146	12 mos. 7,365	24 mos. 7,876	36 mos. 8,470	
	Secretary I					
8-06	7,514 - 9,209	12 mos. 7,876	24 mos. 8,252	36 mos. 8,690	48 mos. 9,209	
	Secretary II Payroll Clerk Supervisor Social Services					
9-5	7,658 - 9,209	6 mos. 7,802	12 mos. 8,102	24 mos. 8,615	36 mos. 9,209	
	Food Supervisor - Rideaucrest Building Maintenance Supervisor - Rideaucrest					
9A-07	8,021 - 9,939	12 mos. 8,470	24 mos. 8,909	36 mos. 9,353	48 mos. 9,939	
	Head Nurse - Rideaucrest Head Nurse Relief - Rideaucrest					
10-6	8,540 - 10,233	12 mos. 8,983	24 mos. 9,427	36 mos. 9,865	48 mos. 10,233	
11-7	9,353 - 11,264	12 mos. 9,789.	24 mos. 10,233	36 mos. 10,746	48 mos. 11,264	
	Manager, Grand Theatre Public Works Foremen Clerk V Supervisor, Parking Authority Foreman Traffic and Streets Programmer Foremen, Parks, Recreation and Property Building Maintenance Supervisor, Parks, Recreation and Property Assistant Administrator - Rideaucrest					
12-8	10,233 - 12,297	12 mos. 10,746	24 mos. 11,264	36 mos. 11,777	48 mos. 12,297	
	Foreman - Roads, Winter Control Superintendent, Belle Island Park Development					

Non Union

Classification Schedule for 1974 Salary Groups

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum			
		12 mos.	24 mos.	36 mos.	48 mos.
12A-08	8,829 - 10,855	9,335	9,842	10,348	10,855
	Director Nursing Services - Rideaucrest				
13-9	11,115 - 13,327	11,633	12,146	12,733	13,327
	E.M.O. Co-ordinator Foreman, Sewage Disposal Foreman Mechanic Tax Collector Directors - Parks, Recreation and Property				
14-10	11,994 - 14,359	12,513	13,026	13,620	14,359
	Deputy Administrator - Social Services Technologists - Engineering Assistants Works Superintendent Accounting Supervisor Assistant Administrator - Traffic and Streets Deputy Fire Chief				
15-11	12,733 - 15,377	13,327	13,909	14,645	15,377
	Purchasing Agent Deputy City Clerk Chief Building Inspector Superintendent Sewage Disposal Deputy City Treasurer Deputy Planning Officer				
16-12	13,471 - 16,340	14,058	14,720	15,533	16,340
	Superintendent Works Administrator - Rideaucrest				
17-13	14,202 - 17,296	14,871	15,533	16,340	17,296
	Director of Roads and Sidewalks Engineer Sewer Design Director of Personnel Administrator - Social Services Industrial Commissioner				

Non Union

Classification Schedule for 1974 Salary Groups

Salary Group Number	Evaluated Rate - Dollars Per Annum	Progression Term - Dollars Per Annum				
		12 mos.	24 mos.	36 mos.	48 mos.	60 mos
18-14	15,014 - 18,321	15,677	16,340	17,078	17,813	18,321
	Fire Chief					
19-15	15,827 - 19,351	16,489	17,137	17,882	18,610	19,351
	Director - Sewer Design and Construction Administrator - Parks, Recreation and Property					
20-16	16,596 - 20,341	17,329	18,059	18,803	19,523	20,341
21-17	17,265 - 21,233	18,001	18,738	19,164	20,350	21,233
22-18	18,102 - 22,297	18,915	19,728	20,527	21,415	22,296
	Deputy City Engineer Administrator, Traffic and Streets					
23-19	18,915 - 23,252	19,728	20,602	21,489	22,371	23,252
	City Treasurer and Deputy Comptroller					
24-20	19,679 - 24,236	20,555	21,441	22,320	23,279	24,236
25-21	20,383 - 25,240	21,340	22,296	23,252	24,209	25,240
	Director - Planning and Urban Renewal					
26-22	21,122 - 26,271	22,078	23,107	24,140	25,171	26,271
	Commissioner of Works					
27-23	21,960 - 27,329	22,993	24,014	25,046	26,153	27,329
28-24	22,712 - 28,236	23,740	24,856	25,954	27,058	28,236
29-25	23,471 - 29,215	24,576	25,677	26,858	28,038	29,215
	Clerk-Comptroller					

UNFINISHED BUSINESS

Ald. Keenleyside said he noted that the Rooming House By-Law was not being presented for third reading at this time.

Ald. Keenleyside said that the Toronto Star had an article about Balmoral Avenue - a street off Avenue Road having traffic "bumps" in it to slow down the speeders. He had been requesting that Kingston do this for 2½ years. He beleived that the City of Toronto had special legislation to permit them to do this.

Ald. Keenleyside said he realized that the installation of "bumps" would make it necessary to have a warning sign about these "bumps" but he supported signs where the lives of children were involved. He requested that the Traffic and Streets Committee review the question of Traffic "bumps" on residential streets in Kingston. He suggested that Glengarry Road be used as a test experiment.

Ald. Keyes said that a report had been realized by the Federal Government that the Kingston Penitentiary would be phased out in 1979. He would like to see the Finance Committee authorize a letter expressing interest in the question of this property. The Planning Board should give attention to a special study of this area so that it would be zoned for an appropriate use in the future.

Ald. Keyes said that the Parks Committee minutes had referred to a report on deficiencies in the City Hall renovations. He would like to receive a list of these deficiencies and be advised as to when the various deficiencies would be corrected. The unsatisfactory conditions of the carpets and drapes had not been attended to in spite of many complaints.

Ald. Keyes said that he would appreciate information on the Parks Organizational Chart especially the square that had no designation on it.

Ald. Norton said that third reading of the Rooming House By-Law had been delayed because the Legislation Committee followed the democratic process of considering comments that had been raised about the By-Law. The Committee was also interested in correcting false information that had been given out about the By-Law. At the next meeting of the Committee the By-Law would discuss the points that had been raised during debate.

Ald. Norton said that the cost of the Fire Alarm System to meet the requirements of the By-Law had been stated as $10,000.00. An adequate system could be installed for between $89.85 to $195.00.

The cost quoted by Ald. Keenleyside must include a sprinkler system.

Ald. Norton invited Ald. Keenleyside and all members of Council to attend the next meeting of the Legislation Committee to comment on the By-Law.

Ald. Watts said that on his last visit to Toronto he had driven along the streets with the "bumps" in it and the "bumps" were most effective. The city could not hire enough Police to adequately control speeders in the Duncan McArthur area and other school areas. He would like the Chairman of the Traffic and Streets Committee to look into the question of using "bumps" to control speeders.

Ald. Keenleyside said that the Rooming House By-Law required a Fire Alarm System that was satisfactory to the Fire Chief. Since the type of system was at the discretion of the Fire Chief it could cost anything from $50.00 to $15,000.00.

Ald. Gerretsen said that the Traffic and Streets Committee Budget has funds for the installation of one "bump". He would like to have general consensus from the Aldermen as to what street should be used for the location of the trial "bump".

UNFINISHED BUSINESS (cont'd)

Ald. Webb said the idea of "bumps" was discovered by Ald. Keenleyside while on a visit to Hawaii. There was another type of "bump" in Hawaii and also another type of "bump" on many of the Streets in St. Lawrence Ward.

Ald. Webb said that an invitation will be extended to the members of City Council, the County of Frontenac and the County of Lennox and Addington around October 10 or 11 to attend the Official opening ceremonies of the new Health Unit offices which are located on Portsmouth Avenue.

BY-LAWS

Council consented to the renumbering of By-Laws 11 to 17 as there were two By-Laws numbered (11) on the agenda, and to the addition of By-Laws 18 to 21.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) On By-Law 11, Mayor Speal and Ald. Keenleyside abstained from voting because of a conflict of interest as shareholders in the Cataraqui Golf and Country Club.

(ii) Ald. Watts opposed to By-Law 16.

(iii) Ald. Gerretsen opposed to By-Law 6.

(a) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That By-Laws 1 to 8 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 to 8 their third reading.

CARRIED

(c) Moved by Ald. Watts,
Seconded by Ald. Webb,

That By-Laws 6 to 8 and 10 to 21 be given their third reading.

CARRIED

(d) Moved by Ald. Brightman,
Seconded by Ald. Foster,

That Third Reading of By-Law 9 which was given on July 22, 1974, prior to the approval of the form of the By-Law by the Ontario Municipal Board be repealed and that the By-Law now be given third reading since The Ontario Municipal Board approval of the form has been received.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Authorize the Execution of an Agreement With Quintal and England Limited. (Repair of Roof of Montreal Street Wing of Rideaucrest Home)

(FIRST AND SECOND READINGS) (PROPOSED NO.8129)
Clause 1, Report No. 96, 1974

(2) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Park Hours - Belles Island Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8130)
Clause 1, Report No. 99, 1974

(3) A By-Law to Amend By-Law No. 7188, "A By-Law to Authorize the Construction of Certain Asphalt Pavements, With Curb, Gutter and Boulevard, Under the Provisions of Section 8 of the Local Improvement Act" (Increase Cost-Glengarry Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8131)
Clause 6B, Report No. 100, 1974

(4) A By-Law to Authorize the Reconstruction of Certain Sidewalks under the Provisions of Section of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8132)
Clause 7, Report No. 100, 1974

(5) A By-Law to Amend By-Law No. 7998, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)" (Increase Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8133)
Clause 8B, Report No. 100, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Desourdy (Ontario) Limited (Lease of Portion of Norman Rogers International Airport)

(THREE READINGS) (PROPOSED NO. 8134)
Clause 2, Report No. 98, 1974

CARRIED 13:1
(Ald. Gerretsen opposed.)

(7) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 5)

(THREE READINGS) (PROPOSED NO. 8135)
Clauses 6 & 8, Report No. 100, 1974

(8) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of the Province of Ontario as Represented by the Minister of Housing (Preparation of Neighbourhood Improvement Plan)

(THREE READINGS) (PROPOSED NO. 8136)
Clause 13, Report No. 100, 1974

BY-LAWS (cont'd)

(9) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $40,000.00 for the Preparation of a Pre-Design Report and Preparation of Detailed Plans and Specifications for Improving North End Sanitary Sewer System and the North End Pumping Station. (General Rate)

(THIRD READING) (PROPOSED NO. 7996)
Clause 7(A), Report No. 54, 1974

(10) A By-Law to Amend By-Law No. 7457, "A By-Law to Authorize the Reconstruction of Certain Pavements Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost - King Street)

(THIRD READING) (PROPOSED NO. 8083)
Clause 21(B), Report No. 87, 1974

(11) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 72: Cataraqui Golf and Country Club - 21.6 Acres - Residential - Low Density)

(THIRD READING) (PROPOSED NO. 8104)
Clause 6(1), Report No. 88, 1974

CARRIED 12:0

(Mayor Speal & Ald. Keenleyside abstained from voting. See Page 553)

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From A - Agricultural to R1B - Residential, 21.6 Acres West of Nickle Avenue)

(THIRD READING) (PROPOSED NO. 8105)
Clause 6(2), Report No. 88, 1974

(13) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise Section 8)

(THIRD READING) (PROPOSED NO. 8108)
Clause 6, Report No. 91, 1974

(14) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 5, 6, 7, 8, 9 and 14, Report No. 92)

(THIRD READING) (PROPOSED NO. 8110)
Clauses 1,2,5,6,7,8,9 & 14, Report No. 92, 1974

(15) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 92)

(THIRD READING) (PROPOSED NO. 8111)
Clause 6, Report No. 92, 1974

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Controlling of Dogs in City Parks)

(THIRD READING) (PROPOSED NO. 8113)
Clause 3, Report No. 94, 1974

CARRIED 13:1
(Ald. Watts opposed.)

(17) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Include Extra Work)

(THIRD READING) (PROPOSED NO. 8115)
Clause 20, Report No. 95, 1974

(18) A By-Law to Authorize the Execution of an Agreement With Miss Kingston Boat Line to Lease Portion of City Owned Land (Sign Erection - Northeast Corner of Barrack and Ontario Streets)

(THIRD READING) (PROPOSED NO. 8106)
Clause 4, Report No. 91, 1974

(19) A By-Law to Authorize the Execution of an Agreement With Kehoe Construction Company Limited (Addition to Palace Road Fire Station)

(THIRD READING) (PROPOSED NO. 8121)
Clause 27, Report No. 95, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Peter Beeman (Site Plan: Cataraqui Bay Marina)

(THIRD READING) (PROPOSED NO. 7944)
Clause 1(a), Report No .37, 1974

(21) A By-Law to Authorize the Execution of an Agreement With Peter Beeman (Conditions of Licence of Occupancy - Cataraqui Bay)

(THIRD READING) (PROPOSED NO. 7945)
Clause 1, Report No. 37, 1974

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the sympathy of the members of Council be extended to the family of the Late John Tett, a distinguished Air Force veteran and a former Director of Recreation for the City of Kingston.

CARRIED

(2) Moved by Ald. Norton,
Seconded by Ald. Timmins,

That the congratulations of the City of Kingston be extended to His Honour Judge Ronald Deslisle upon his recent appointment to the Provincial Court Bench.

CARRIED

MOTIONS

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Hagerman,

THAT Council Do Now Adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:15 P.M.

(L.S.)

(Signed) *T.J. McKibbin,*
Clerk-Comptroller.

(Signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, September 23, 1974, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 19, held September 9, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(478) From the Minister of Industry and Tourism, thanking the Mayor for his kind hospitality during their Summer '74 trip and the visit to Kingston on August 27th and also for the assistance given at their Official Opening of their new Kingston office.

(479) From Mrs. Marian Webb, expressing her appreciation to the people who work at the City Yard who were most courteous and helpful to her while repairing sewer pipe at her residence - 30 Sydenham Street.

(480) From the Interprovincial Pipe Line Limited enclosing a copy of the Revised and Supplementary Material filed with the National Energy Board which the Board has directed the Company to serve upon the City of Kingston in accordance with its letter and Notice of Hearing, dated September 9, 1974, and also a copy of a letter of transmittal to the National Energy Board.

(481) From Ottawa-Cornwall Broadcasting Limited requesting permission to use City Hall for the purpose of displaying their file for Application to the Canadian Radio-Television Commission for authority to transfer Securities to Campeau Corporation.

(482) Copy of the *"A.M.O. Legislative Bulletin"* dated August 30, 1974 reporting on the following:

- (A) Bills of Municipal Interest
- (B) Summary of Important Bills
- (C) Progress of Bills Previously Reported
- (D) Private Bills of Municipal Interest
- (E) Proclamations of Bills Reported
- (F) Regulations of Municipal Interest

(483) From the Ontario Good Roads Association enclosing copy of *"ROAD RUNNER"* reporting on their tenth consecutive year Road Schools held at the University of Guelph in May.

(484) From the Ministry of Transportation and Communications, reporting that the Ministry is now in the final stages of developing a policy for providing financial assistance for the transportation of physically handicapped persons and when the program is completed a formal announcement of this program will be made.

COMMUNICATIONS (cont'd)

To Be Filed

(485) Copy of the *"Emergency Planning Digest"* published by: National Emergency Planning Establishment, Ottawa.

(486) From the Minister of Transportation & Communications, announcing that the Ministry will be conducting six courses for Municipal Construction Employees commencing January 6, 1975 through March 21, 1975.
(Copy has been sent to Mr. D. Graham, Commissioner of Works)

(487) From the Ministry of Transportation and Communications, acknowledging receipt of Council's resolution (R.95(30)74) for interim payment for Capital Asset Assistance Program and Transit Operating Program and notifying that they are processing the claim as received and that the Treasurer should receive payment in due course.

(488) From Shapiro and Wolfe Architects notifying that the closing date for submitting tenders for The Royal Bank Building has been postponed until October 1st, 1974 and that mechanical and electrical drawings and specifications will be delivered to City Hall on Friday, September 13/74.
(Building will be located near the North-West Corner of Montreal & Princess.)

(489) From Shapiro and Wolfe Architects notifying that they have notified the general contractors quoting on The Royal Trust Building for New Park Development Canada Ltd., to submit their tenders on September 17, 1974 no later than 4:00 P.M.
(Building will be located at the South-West corner of Wellington & Princess.)

(490) From the Minister of Justice and Attorney General of Canada, Otto Lang, stating:

> *"Thank you for your letter of July 26th, 1974, setting out a resolution approved by the City Council of Kingston on July 22, 1974, requesting that my Department initiate a public inquiry into the administration of abortions in Canada and their impact upon our society.*
>
> *As my colleague the Honourable Marc Lalonde indicated to you, the Provincial Governments retain authority in regard to the practice of medicine and have the responsibility for the administration and operation of hospital programs including therapeutic abortion programs. Similarly while the Federal Government is responsible for enacting all provisions of the Criminal Code, the administration or enforcement thereof, including the abortion provisions, rests with the provinces. While the substance of the law is the domain of Parliament, its application and enforcement depends upon the provinces.*
>
> *The statistics so far available have led me to conclude that in some areas of Canada an unjustifiably liberal interpretation is being placed on paragraph 251(4)(c) of the Criminal Code and I hope that the uniform national reporting system which was set up in co-operation with my Department will provide a sound statistical foundation for analysing the impact of the provisions of the Criminal Code relating to abortion. Until such a foundation has been secured it would be premature for me to do more than emphasize that it is my hope members of the City Council of Kingston will maintain their traditional respect for life and for law. Only responsible and steadfast adherence to the law can secure and safeguard unborn life.*
>
> *I am heartened by the expression of your views and wish to thank you for writing to me."*

COMMUNICATIONS (cont'd)

To Be Filed

(491) Copy of *Newsletter* from The Children's Aid Society of the City of Kingston and County of Frontenac reporting on their activities during the summer.

(492) From the Frontenac Historic Foundation, Kingston thanking the members of Council for their decision in putting the Governor's Residence under the Demolition Control By-Law.

(493) From the family of the late Russell McKnight, thanking Council for their kind expression of sympathy.

(494) From Schulmerich Carillons, Inc. acknowledging Council's letter of August 8th thanking them regarding the Schulmerich carillon installation in Kingston City Hall and again expressing their pleasure in being able to contribute to the enhancement of the city.

(495) From the family of the late John Tett, thanking Council for their kind expression of sympathy.

(496) From Swan, Carty & Belch, Barristers and Solicitors notifying that the owners of 79 North Street are not interested in the City's proposal for acquiring their land.

(497) From the Office of the Minister Transport Canada, acknowledging Council's resolution (R.98(3)74) to re-name the Norman Rogers Airport and reporting that the request and a copy of the letter has been forwarded to the appropriate Ministry officials for comments.

(498) From the Sydenham Women's Institute thanking Council for the use of the Council Chambers on September 18, 1974 and also to Ald. Ed Watts for taking the ladies on a tour of City Hall.

To Be Referred to the Fire, Legislation and Housing Committee

(499) From the Ministry of the Solicitor General notifying that 1974 Fire Prevention Week will be held during the week of October 6 - 12.

(500) From Zion United Church Foundation Inc. requesting that the City give permission to participate in the taking of 10 and possibly 20 Senior Citizens from the Local Housing Authority list for housing accommodation at the Senior Citizen Complex on Pine Street.

Which Has Been Referred to the Fire, Legislation and Housing Committee

(501) From Donald B. Good, Barrister and Solicitor, objecting to the issuing of Building Permits before all the services are in and completed, including paved roads in the Glenarden Sub-Division.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(502) From the Ministry of Housing acknowledging receipt of Council's Resolution (R.87(8)74) pertaining to a proposed amendment to the Neighbourhood Improvement Program Regulations and notifying that it would be difficult or impossible to amend the Program Regulations at this time but they would consider the suggestion at a later time when the Program evaluation is in effect.

Which Has Been Referred to the City of Kingston Planning Board

(503) From Paterson Planning and Research Limited enclosing copy of a proposal on Canadian Urban Housing Needs - Model Development Using the City of Kingston as a Test Case and notifying that should the City wish to proceed, it would be necessary to make application for both primary and supplementary funding.

To Be Filed - (Refer to Clause 1, Report No. 104)

(504) From the Frontenac County Board of Education, stating:

> *"Your letter of September 3rd, concerning a notice of motion with respect to the election of City representatives to the Frontenac County Board of Education, has been brought to the attention of our trustees.*
>
> *As a result of discussion on the topic raised, I have been instructed to provide you with a summary of comments and opinions from the present trustees relative to the proposed change.*
>
> *(a) While we should be encouraging different people from various walks of life to seek office, the present system of electing trustees would seem to be to the advantage of the electors and gives the maximum strength to the Board.*
>
> *(b) It is possible that the suggestion came from the Council because the current number of trustees for the City of Kingston happens to coincide with the number of wards. However, the determination of the number of trustees to be elected from the City varies with ratios of equalized residential and farm assessment and there could easily be more or fewer than the number of wards, thereby creating a problem.**
>
> *(c) Some years ago there was considerable discussion as to how aldermen should be elected--by wards or on a city-wide basis. The decision was made by plebiscite. If necessary, a decision concerning the electing of trustees could be dealt with in the same manner.*
>
> *(d) The County Board has managed to achieve a commendable degree of harmony. This might be endangered if the election of the City trustees is by wards.*
>
> *(e) We need to keep the trustees thinking as a County Board and would not like to see it fragmented by a further division.*
>
> *My personal reaction is one of concern for the maintenance of a unified board effort. As Chairman I continually strive to avoid the penalties which would result from a division by Townships; any additional reasons for trustees to concentrate their interests along parochial lines would be to the detriment of the County's school system."*

PETITIONS

REPORTS

REPORT NO. 101

September 10, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That Drawing No. DD48, Site Plan, and Drawing No. DD52, Exterior Elevations, prepared by Arthur Erickson, Architects, dated August 1974, as considered and approved by the Planning Board on September 10, 1974, showing the plans of Queen's University for alterations and an addition to the Student Centre at Union Street and University Avenue, be approved.

2. That the following Drawings:

   No. 7302-1A - Site Plan;
   No. 7302-1B - Ground Plan for Steel Warehouse;
   No. 7302-2B and
   7302-3B - Elevations for Steel Warehouse;
   No. 7302-4A - Elevations for Office Building and Warehouse; and

   Coloured Perspective,

   dated August 1974, prepared by Ernest A. Cromarty, Architect, as considered by the Planning Board on September 10, 1974, showing the plans of Kingston Iron & Metal Limited for a combined office building and warehouse and a second separate warehouse and scrap yard to be constructed on a 30 acre site owned by Kingston Iron & Metal Limited on the north side of Counter Street, be approved, subject to the following conditions:

   (1) The entrance and exit to be approved by the Traffic and Streets Committee;

   (2) That no building permit be issued until the landscaping plan has been submitted for approval;

   (3) That any acceleration lanes on the north side of Counter Street be constructed to the satisfaction of the City Engineer;

   (4) That fire hydrants be located as required to the satisfaction of the Fire Chief; and

   (5) That a 30 foot side yard be provided on the west side of the Office-Warehouse building, as required by the M3 provisions of the zoning by-law, which apply to this property.

3. That the April 16, 1974 decision of the Planning Board that the proposed amendments to Sections 4(73) and 4(82) of the Official Plan be adopted in principle and deferred for further action pending the outcome of the public meeting which will be held to discuss the new comprehensive zoning by-law, be re-affirmed; and that Mr. John Swaigen, Counsel for Mrs. D. Geiger, be notified of this decision.

4. WHEREAS application has been made by J.B. Sampson to amend zoning By-Law No. 3078 as it applies to a 31.13 acre parcel of land on the east side of Division Street, north of Weller Avenue, known as the Holdcroft Quarry; and

WHEREAS the land is presently zoned M2 Industrial and R2 Residential and the application requests a change to Commercial - C2 Special; and

WHEREAS the plan submitted with the application indicates that such uses as hotel, high school, stadium, swimming area; curling, skating and hockey rink are proposed; and

WHEREAS the proposed uses are in conformity with the Official Plan designation of Commercial, with the exception of the Weller Avenue frontage; and

WHEREAS in the opinion of Planning Board development of this site should take place under site plan agreement, development agreement and a zoning by-law modified to suit the nature of the site; and

WHEREAS under that type of control the proposed uses and zoning are appropriate for the site with the exception of the Weller Avenue frontage, which should remain residential:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Restricted Area By-Law No. 3078 to include within the C2 Commercial zone approximately 29.6 acres of the applicant's land as shown on the plan attached hereto as Schedule "A" dated August 27, 1974, which does not include approximately 1.5 acres fronting on Weller Avenue. The 29.6 acres shall be subject to the requirements of By-Law No. 3078 C2 Commercial zone, with the following exceptions:

(a) The following permitted uses shall apply in lieu of Section 12.1 Permitted Uses:

- (i) Offices in connection with a business or profession, provided there is not over 6,500 square feet of office space per structure;
- (ii) Banks;
- (iii) Bowling Alleys, Theatres, Auditoriums;
- (iv) Brewer's Retail Store and Liquor Store;
- (v) Motels or Hotels;
- (vi) Municipal publicly owned utility and government buildings or facilities and telephone exchanges;
- (vii) Indoor and outdoor athletic and sports facilities including open or enclosed stadiums;
- (viii) Accessory uses incidential solely to any of the above uses which may include restaurants, lunch counters and retail stores (including retail stores selling general services);

4. (cont'd)

(a) (cont'd)

(ix) Repair and services for electrical and household equipment;

(b) The following regulation shall apply in lieu of Section 12.2.3 Minimum Side Yard:

"Minimum Yard

Wherever the subject property abuts a residential zone, a yard of not less than 30 feet wide shall be provided within the subject property. This yard shall be screened by a masonry wall not less than 4½ feet in height, which shall extend to within 25 feet of the street line. Nothing other than a driveway shall be located in the yard."

AND BE IT FURTHER RESOLVED that the foregoing amendment to By-Law No. 3078 be subject to the following conditions:

(a) That the applicant enter into the City's standard site plan agreement;

(b) That the applicant enter into the City's standard development agreement, which shall include the following requirements:

(i) a sidewalk along the entire Division Street frontage;

(ii) a sidewalk along Weller Place from Division Street to Weller Avenue;

(iii) an internal watermain system with fire hydrants in accordance with the requirements of the Canadian Underwriters Association (Municipal) to connect to a 12 inch watermain on Division Street and a 10 inch watermain on Weller Avenue;

(iv) all electrical cable and ducts within the development shall be provided by the developer with a supply at 4KV if the total electrical load is less than 1000 KVA and a supply at 44KV if total load is greater than 1000 KVA. In the latter case, transformation shall be by the developer;

(v) vehicular access from Division Street to the development shall be in a manner and location satisfactory to the City;

(vi) vehicular access to any internal access roads shall be in a manner and location satisfactory to the City;

(vii) functional design of the access road and parking area shall be subject to City approval;

4. (cont'd)

(b) (cont'd)

(viii) there shall be no vehicular access to Weller Avenue from any part of the property rezoned to Commercial;

(ix) no severance of the subject property shall be granted without an overall plan of development being submitted. The plan of development should include engineering or architectural plans to show that any proposed subdivision and development is practical, having due regard to the specialized topography of the site.

5. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from M2 Industrial to C2 Commercial Modified - Holdcroft Quarry, East Side Division Street north of Weller Avenue)," is in conformity with the Official Plan approved and in force in the City of Kingston.

6. WHEREAS the Neighbourhood Improvement Program is an experiment in citizen involvement and decision making; and

WHEREAS it is encouraging for citizens to see the results of their efforts at an early stage; and

WHEREAS an early commitment on some of the recommendations of NIP Area Citizens' Committees would enable citizens to see positive or negative results of their decisions; and

WHEREAS it may be desirable to take advantage of opportunities to acquire key properties in neighbourhood improvement areas before development plans are fully prepared and approved; and

WHEREAS Central Mortgage and Housing Corporation has indicated it would probably approve such expenditures; and

WHEREAS the Province of Ontario's contribution to the program is only 25% of the total:

THEREFORE BE IT RESOLVED that it be recommended to the Association of Municipalities of Ontario that representation be made to the Ministry of Housing to provide in the administration of the Neighbourhood Improvement Program that, if the other two parties to the Program (i.e. C.M.H.C. and the Municipality) and the citizens in the area agree, a portion of the funds may be used to acquire property before the development plans are approved.

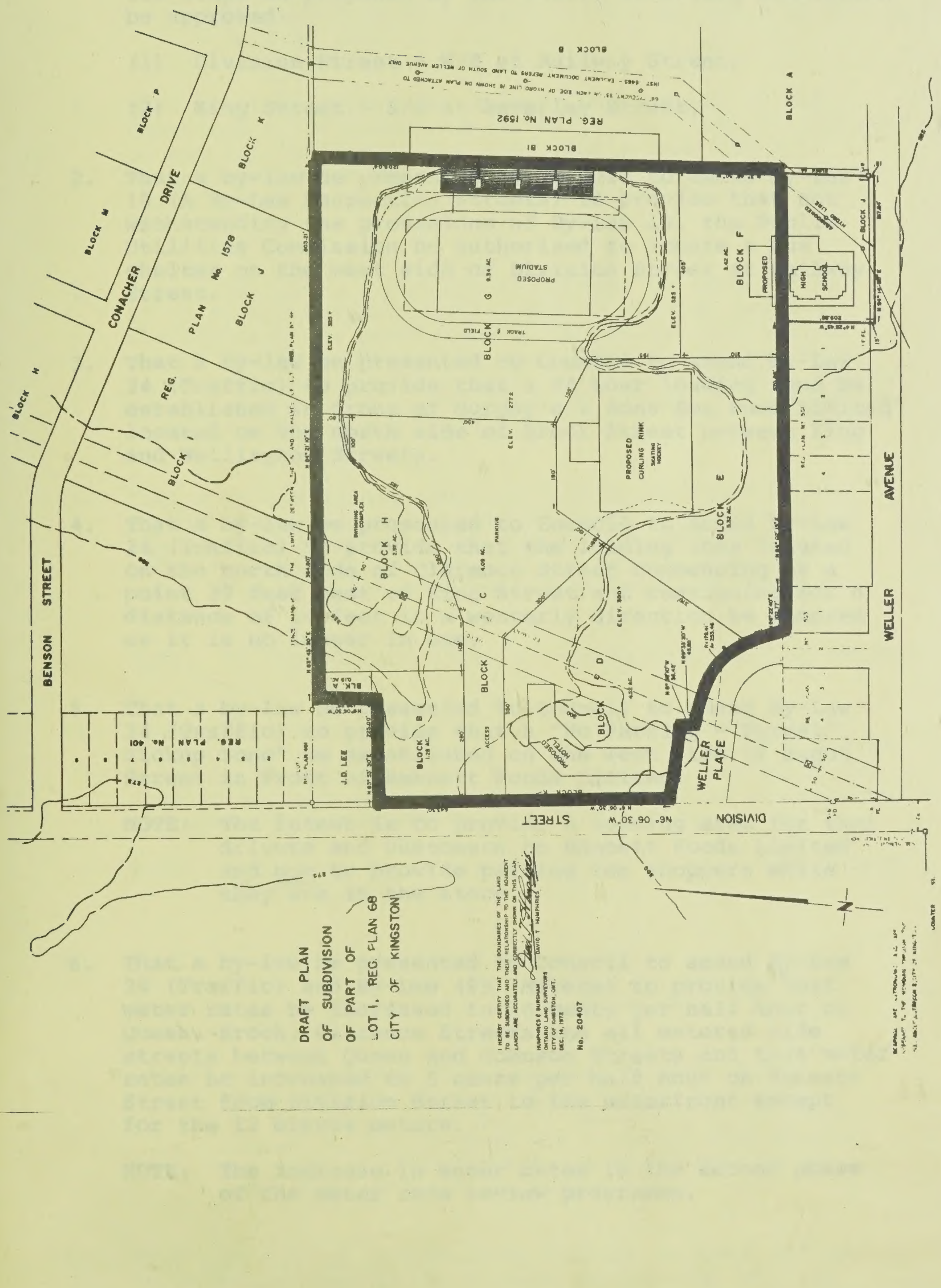
Respectfully submitted,

JOHN B. SAMPSON

Proposed Zoning Amendment
M2 to C2 modified
File Nº 1974-Z-113

AUGUST 27, 1974

SCHEDULE "A" ATTACHED
TO REPORT NO. 101


DRAFT PLAN
OF SUBDIVISION
OF PART OF
LOT I, REG. PLAN 68
CITY OF KINGSTON
I HEREBY CERTIFY THAT THE BOUNDARIES OF THE LAND TO BE SUBDIVIDED AND THEIR RELATIONSHIP TO THE ADJACENT LANDS ARE ACCURATELY AND CORRECTLY SHOWN ON THIS PLAN
David T. Humphries
DAVID T. HUMPHRIES
HUMPHRIES & BURGHAM
ONTARIO LAND SURVEYORS
CITY OF KINGSTON, ONT.
DEC. 14, 1972
No. 20407
CONACHER DRIVE
BENSON STREET
DIVISION STREET
WELLER AVENUE
WELLER PLACE
REG. PLAN No. 1592
REG. PLAN No. 1578
REG. PLAN No. 401
BLOCK B1
BLOCK A
BLOCK B
BLOCK C
BLOCK D
BLOCK E
BLOCK F
BLOCK G
BLOCK H
BLOCK J
BLOCK K
BLOCK M
BLOCK N
BLOCK P
PROPOSED STADIUM
TRACK & FIELD
PROPOSED CURLING RINK
SKATING HOCKEY
SWIMMING AREA COMPLEX
PARKING
ACCESS
PROPOSED HOTEL
PROPOSED HIGH SCHOOL
HYDRO LINE
J.D. LEE
N

REPORT NO. 102

To the Mayor and Aldermen September 11, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That provided there be no expense or liability to the City, the placing of asphalt pads at the following two bus stops as proposed by the Public Utilities Commission be approved:

    (1) Division Street - W/S at Railway Street;

    (2) King Street - S/S at Beverley Street.

2. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the Public Utilities Commission be authorized to locate a bus shelter on the west side of Division Street at Railway Street.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that a 24 hour loading zone be established in front of Murphy's & Sons Sea Food Limited located on the north side of Brock Street between King and Wellington Streets.

4. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the loading zone located on the north side of Clarence Street commencing at a point 29 feet west of King Street and continuing for a distance of 14 feet in a westerly direction be removed as it is no longer in use.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that a "No Parking - Parcel Pickup Zone" be established on the west side of Bagot Street in front of Bennett Foods Limited.

    NOTE: The intent is to provide a loading area for taxi drivers and customers to Bennett Foods Limited and not to provide parking for shoppers while they are in the store.

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that meter rates be increased to 10 cents per half hour on Queen, Brock, Clarence Streets and all metered side streets between Queen and Johnson Streets and that meter rates be increased to 5 cents per half hour on Johnson Street from Division Street to the waterfront except for the 12 minute meters.

    NOTE: The increase in meter rates is the second phase of the meter rate review programme.

7. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Pembroke Street from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month and that parking be prohibited on the west side of Pembroke Street from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month from King to Union Streets.

NOTE: Parking is presently prohibited on the east side between the hours of 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. and permitted on the west side from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

8. That the action taken by polling the members of the Committee in granting permission to the Kingston Jaycees to use Patrick Street for this year's Over the Hill Derby held Labour Day, Monday, September 2, 1974 between the hours of 6:00 a.m. and 3:00 p.m. be ratified and confirmed.

9. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the Legion Branch 560 be permitted to hang three flags from their Legion Hall which will project over the sidewalk, subject to the approval of the Traffic and Streets Department for field location and installation.

10. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the south side of Ordnance Street from Montreal to Bagot Streets and that parking be permitted on the north side of Ordnance Street from Montreal to Bagot Streets.

NOTE: At the present time, alternate side parking exists.

11. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that an automatic traffic signal light be installed at the intersection of Montreal and Stephen Streets as this intersection fulfils the minimum warrants for installation of a traffic signal.

NOTE: Budgetary funds are available for the installation of one traffic signal light.

12. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Montreal Street from Raglan Road to Ordnance Street.

NOTE: At the present time, parking is permitted. Motorists on Montreal Street tend to encroach in the other lane due to the curve on Montreal Street at Raglan Road and a centre line should be painted after parking is prohibited on the east side of Montreal Street.

13. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the driveway located at 31 Concession Street be paved to a depth of 18.95 feet.

NOTE: The by-law requires a minimum depth of 20 feet.

Respectfully Submitted
CHAIRMAN

REPORT NO. 103

To the Mayor and Alderman September 13, 1974.

The Airport Committee reports and recommends as follows:

1. That the lease with Desourdy (Ontario) Limited, as revised at the Airport Committee Meeting held on September 9th, 1974, and attached herewith as Schedule "A" be approved.

Respectfully submitted,

(Chairman)

SCHEDULE "A"

THIS AGREEMENT made the 9th day of September, 1974,

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

DESOURDY (ONTARIO) LIMITED
(hereinafter called the "Lessee")

OF THE SECOND PART

WITNESSETH THAT:

In consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, its successors and assigns:

(1) Hangar No. 3, the land between Hangar No. 3 and Hangar No. 4, Hangar No. 4 and the area between Hangar No. 4 and Hangar No. 5;

(2) 1.57 acres of land immediately south of Hangars No. 3 and No. 4 for a parking lot, and

(3) 21 acres of land located east of the area reserved for hangar development. The area reserved for hangar development consists of Hangar No. 5, the concrete pad to the east of Hangar No. 5, a strip not less than 300 feet in width and extending from the building line of Hangar No. 5 southerly to the projection of the first road. The 21 acres will be located north of the extension of the aforesaid road;

All as outlined in red on the attached plan.

TO HAVE AND TO HOLD THE said demised premises from October 1st, 1974, on a fifteen year (15) lease basis computed from October 1st, 1974.

YIELDING AND PAYING therefor monthly in advance the sum of Two Thousand One Hundred Seventy-Five Dollars ($2,175.00) in lawful money of Canada, commencing on October 1st, 1974. This

.../2

rental will continue on this basis for sixty (60) consecutive months, and will thereafter be adjusted by the change in the Consumer Price Index of Statistics Canada from October 1st, 1974 to September 30th, 1979, and every twelve consecutive months thereafter until the completion of this lease and any extension thereof.

1. THE LESSEE COVENANTS WITH THE LESSOR:

(a) To pay rent.

(b) And it will leave the said premises in good repair, reasonable wear and tear and damage by fire, lightning, acts of God and tempest only excepted.

(c) And will pay business taxes to the Township of Kingston.

(d) And will pay the cost of installation of heating equipment and cost of operation, roof repairs, installation of electric wiring, all alterations and all building maintenance.

(e) And it will indemnify and save harmless the Lessor from all actions, causes of actions, suits, claims and demands whatsoever which may arise directly or indirectly by reason of the lease of the said property, unless such actions, causes of actions, suits, claims and demands are caused by the negligence of the Lessor, its employees, servants or agents.

(f) And will use the rental space for the construction and storage of modular sections.

(g) And will carry on operations in a manner that will not create any fire hazard.

(h) (i) The lands shall be kept clean and free from rubbish or debris and from objects or conditions that might create a health, fire or accident hazard.

(ii) No heavy undergrowth or noxious weeds desig-

.../3

nated as such under the Weed Control Act, R.S.O. 1970, Chap. 493, shall be permitted on any land.

(iii) All areas used for vehicular traffic and parking shall be paved with bituminous, concrete or crushed stone surfacing and shall be free from dirt or other litter and kept in a good repair.

(iv) Yards shall be kept free of any vehicle or vehicles including a trailer which is or are in a wrecked, discarded, dismantled, inoperative or abandoned condition.

(v) The lawns shall be kept trimmed and from becoming overgrown and unsightly.

(vi) Sewage or organic waste shall be discharged into a sewerage system.

(vii) Every building shall be provided with sufficient receptacles to contain all garbage, rubbish, ashes and trade waste.

(viii) Receptacles shall be acceptable plastic bag or other containers,

(a) made of watertight construction;

(b) provided with a tight fitting cover; and

(c) maintained in a clean state.

(ix) Except for the modular units which will be stored south of Hangars Nos. 3 and 4 until the road has been constructed to permit storage on the vacant land to be rented on the east side of the airport, no materials will be stored south of Hangars Nos. 3 and 4. A chainlink fence will be erected at the north and south

.../4

ends between Hangars Nos. 3 and 4 for security. This chainlink fence will be erected within one year from October 1st, 1974, and will have the effect of screening the materials stored in the area between Hangars Nos. 3 and 4 from the public view. If, at any time, the Lessee fails to maintain the property in conformity with the foregoing standards, the Lessor shall notify the Lessee of any deficiency in the maintenance standards, giving reasonable time for the Lessee to bring the maintenance of the lands up to standard. In the event that the Lessee does not bring the lands up to the required standards within the time specified, the Lessor shall have the right to enter the said lands to bring them up to the required standards and to recover the actual cost of such work from the Lessee.

(i) No buildings will be erected on the lands hereinbefore described until a site plan displaying the following information is approved by the Lessor:

(i) Location of proposed buildings;

(ii) Height of proposed buildings;

(iii) Location of entrances and exits;

(iv) Area and location of lands to be used for off-street parking;

(v) Use of lands not covered or to be covered by buildings;

(vi) Architectural elevations of the proposed buildings;

(vii) The Lessor agrees that it will not unreasonably withhold approval.

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ands between Hoggatt Nos. 3 and 4 for recovery. This estimated tonnage which is expected within one year from October 1st, 1957, and will have the effect of removing "overburden" materials stored in the area between Hoggatt Nos. 3 and 4 from the public view. If, at any time, the Lessee fails to maintain the property in conformity with the foregoing standards, the Lessor shall notify the Lessee of any deficiency in the maintenance standards, giving reasonable time for the Lessee to bring the maintenance of the lands up to standard. In the event that the Lessee does not bring the lands up to the required standards within the time specified, the Lessor shall have the right to enter the said lands to bring them up to the required standards and to recover the actual cost of such work from the Lessee.

(l) No buildings will be erected on the lands heretobefore described until a plot plan describing the following information be approved by the Lessor:

(i) Location of proposed buildings.
(ii) Design of proposed buildings;
(iii) Location of kitchen and toilets;
(iv) Area and location of lands to be used for off-street parking;
(v) Use of lands not occupied or to be covered by buildings;
(vi) Architectural elevations of the proposed buildings;
(vii) The Lessor agrees that it will not unreasonably withhold approval.

(j) To defer construction until it has been notified that the Lessor has obtained approval from the Minister of Transport for the proposed buildings.

2. THE LESSOR COVENANTS WITH THE LESSEE:

(a) To grant to the Lessee the option to renew this lease for one consecutive term of ten years; PROVIDED that in order to exercise its option for the renewal period the Lessee shall be required to give to the Lessor notice thereof in writing not less than six months before the date of expiry of the term of this lease. Any renewal pursuant to this provision shall be on the terms and conditions contained in this lease, except:

(i) the rent payable by the Lessee in the renewable period shall be a continuation of the rental rate including escalation formula of original lease;

(ii) there will be no further option to renew.

(b) For quiet enjoyment.

(c) And to pay municipal, land and building taxes at the 1974 level and fire insurance on the buildings.

(d) To permit, subject to Sections 1(i) and 1(j), the Lessee to erect a building on the site of twenty-one (21) acres designated as storage area for purpose of its business at any time during the term of this lease.

(e) The Lessor reserves the right to shift the location of the parking lot area if an industry is interested in the proposed parking area site; and it agrees to pay the Lessee the cost it expended on the parking lot area less depreciation thereon to that date. Depreciation will be calculated on the basis used for Capital Cost Allowance by the Federal Income Tax Act.

(f) The Lessor agrees to build an access road from the

.../6

existing asphalt road south of Hangar No. 5 to the storage area, to be the equivalent of a residential asphalt street but not less than 18 feet wide and an overhead clearance of 15 feet high. Upon completion of the construction of the road, the Lessee will pay the total cost over a period of sixty (60) equal and consecutive months and will be responsible for all maintenance costs except snow removal, so long as it is the sole user of the road. When other industries make use of the road, the maintenance cost shall be apportioned on a fair and equitable basis in the opinion of the Commissioner of Works.

(g) The Lessor agrees to build an access road in the grass area located to the north of Hangars Nos. 3 and 4 and within the area leased to the Lessee, such road to be adequate to provide access for trucks with lifts. Upon completion of the construction of the road, the Lessee will pay for the total cost of construction over a period of sixty (60) equal and consecutive months and will be responsible for all maintenance costs.

(h) And to install and pay for an expansion of the present septic tank and connection to the plumbing system suitable to handle the sewage effluent from up to two hundred (200) employees. The maintenance of this system to be at the expense of the Lessee.

(i) And shall provide water from the existing water supply on the understanding that when water and sewer are available from the Township of Kingston the Lessee will be responsible for a lateral connection and for any water or sewer area rates for the portion of land being leased, including the costs of water consumption.

(j) And to be responsible for the removal of snow to allow entrance to the building and the access road to the storage area.

.../7

3. The word "Hangar" as used in this lease includes all adjacent lean-to's.

4. It is agreed and understood that:

(a) if, as the plans of the Lessee for expansion are developed the Lessee finds it essential to have access to the west of Hangar No. 3, the Lessor will give consideration to this request.

(b) the lands hereinbefore referred to which are being leased, are being leased in accordance with Section 2(b), (c) and (d) of the agreement with the Department of Transport, as authorized by P.C. 1973-13/830, dated April 3rd, 1973, which provide that the Lessor may, in its sole discretion, lease the buildings on the airport and may use lands not being used for airport purposes for purposes compatible with the operation of the airport as determined by the Director, provided that all revenue received from the use of the said lands and buildings is used for airport purposes.

5. All notices under this agreement shall be in writing and delivered or sent by prepaid registered mail:

if to the Lessor:

The Corporation of the City of Kingston
c/o Mr. T. J. McKibbin, Clerk-Comptroller
City Hall, Kingston, Ontario

if to the Lessee:

Desourdy (Ontario) Limited
Norman Rogers Airport
Kingston, Ontario

6. It is further agreed and understood that upon execution of this agreement by both parties, the previous agreements concerning the lease of Hangars Nos. 3 and 4 and adjacent lands

.../8

are terminated forthwith, and that the lease of Pad No. 1 is terminated upon completion of the access road to the 21 acres of vacant land, and the Lessee shall forthwith transfer any modular units now located on Pad No. 1 either to the vacant land or to a location outside the airport.

IN WITNESS WHEREOF the Parties hereto have executed these presents.

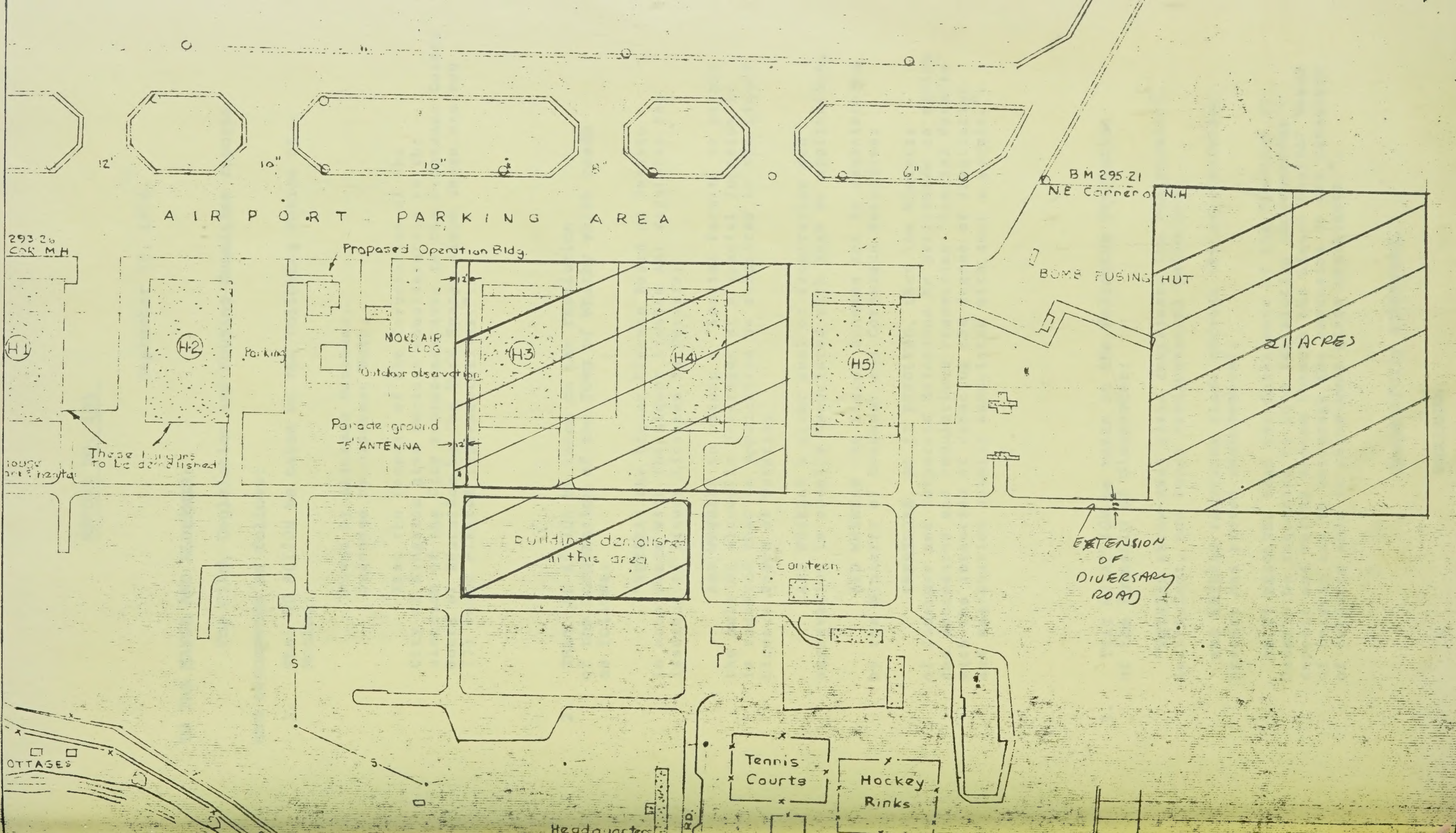
SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE
CITY OF KINGSTON:

Mayor

Clerk-Comptroller

DESOURDY (ONTARIO) LIMITED:


AIR PORT PARKING AREA
12'
10"
10"
8"
6"
293.26 COR. M.H
BM 295.21 N.E. Corner of N.H
Proposed Operation Bldg.
12'
H1
H2
H3
H4
H5
Parking
NORD AIR BLDG
Outdoor observation
Parade ground
75' ANTENNA
These hangars to be demolished
BOMB FUSING HUT
21 ACRES
Buildings demolished in this area
Canteen
EXTENSION OF DIVERSARY ROAD
S
S
OTTAGES
Tennis Courts
Hockey Rinks
RD.
Headquarters

REPORT NO. 104

September 12, 1974.

TO THE MAYOR AND ALDERMEN:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That *NO ACTION* be taken on the following Notice of Motion:

"Moved by Alderman Matthews,
Seconded by Alderman Webb,

That the Council of the Corporation of the City of Kingston give serious consideration to the election of the City representatives to the Frontenac County Board of Education by the Ward System since there are now (7) seven elected representatives.".

2. THAT *NO ACTION* be taken on the resolution of the Corporation of the Town of Whitby which reads as follows:

"WHEREAS the Liquor Licence Board of Ontario in accordance with the Liquor Licence Act regulates the issuance of Liquor Licences in Ontario;

AND WHEREAS to obtain a 'Special Permit' to permit the sale of alcoholic beverages at a special function it is required that an application be submitted to the Liquor Licence Board of Ontario;

AND WHEREAS a great deal of frustration and aggravation is usually associated with such an application;

AND WHEREAS the Liquor Licence Act is administered by the Ministry of Consumer and Corporate Relations;

THEREFORE, BE IT RESOLVED, that the Ministry of Consumer and Corporate Relations be petitioned to review the procedures and regulations respecting 'Special Permits' with the intention of reducing the degree of frustration and aggravation usually associated with such a permit.".

3. THAT *NO ACTION* be taken on the following resolution of the Township of Gloucester:

"WHEREAS throw-away glass containers are uneconomical, inefficient, and cause environmental pollution;

AND WHEREAS recycling glass through the manufacturing process has proven uneconomical;

BE IT RESOLVED that the Government of the Province of Ontario be requested to pass legislation implementing a deposit and refund system through the Liquor Control Board of Ontario and to encourage the expansion to all retailers of products sold in throw-away glass containers.".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 105

September 24, 1974.

TO THE MAYOR AND ALDERMEN:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders in part for those items as indicated in the Summary of Tender No. 74-39, being the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of October, November and December, 1974, be accepted.

   NOTE: A copy of the Summary of Tender No. 74-26 was distributed to all members of Council.

2. That the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the Extended Care program be increased from $9.90 to $13.02 effective November 1st 1974.

   NOTE: The rate of $9.90 was approved at the Council Meeting of June 24, 1974. This rate was based on the actual cost per person for 1973 less a reduction of 20%.

   Subsequent to this meeting notification was received from the Ministry of Community and Social Services that the rate must be determined from estimated costs as per the 1974 operating budget. The new rate using this method works out to $13.02.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 106

September 18, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 8 dated August 1974, in the amount of $1,799,613.68, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts No. 8 distributed to each member of Council with the Finance Agenda.

2. That the following resolution of the City of Mississauga be endorsed, it being noted that a body of professional arbitrators with respect to police negotiations has been established:

   "That the Attorney General of the Province of Ontario be requested to immediately originate a system whereby a body of professional arbitrators be established for the purpose of handling fire and police negotiations where negotiations have failed to produce a collective agreement at the local municipal jurisdiction."

3. That, as recommended by the Social Services Administrator and the City Treasurer, the City Treasurer be authorized to transfer up to $40,000.00 from the Social Services budget, Account No. 3756, "Work Activity Project," to a separate bank account for the Work Activity Project, as funds are required, when certified by the Administrator of Social Services; and further, that the Administrator of Social Services be authorized to pay the accounts for the Work Activity Project, it being understood that all cheques will be signed by the Administrator or Deputy Administrator of Social Services, and be countersigned by an authorized City signing officer.

4. That, as recommended by the Traffic and Streets Committee:

   WHEREAS a high wooden fence located on private property on the southeast corner of Bagot and Cataraqui Streets presents a very hazardous situation for westbound traffic on Cataraqui Street as the stop sign installed on Cataraqui Street at Bagot Street makes it necessary to enter the intersection in order to observe northbound traffic on Bagot Street; and

   WHEREAS the Owner has agreed to the removal and replacement of the fence at the City's expense, and to lower the grade of the land; and

   WHEREAS the Public Works Committee has agreed

4. (cont'd)

to authorize the work to replace the high wooden fence at the southeast corner of Bagot and Cataraqui Streets with a chain link fence, at an estimated cost of $540.00, upon provision of funds:

THEREFORE BE IT RESOLVED THAT the following budget appropriation amendment be approved to provide these funds:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$540.00
PUBLIC WORKS COMMITTEE CONTR. FROM REV. FUND - Roadways (314-85)	$540.00	-

5. That a by-law be presented to Council to authorize the execution of an agreement with Glen Lawrence Construction Co. Ltd. for site preparation of the On-Shore Olympic Sailing Facilities, in the amount of $173,900.00, being the lower of two tenders received, it being noted that the agreement includes Excavation and Disposal, and Fill and Compaction.

6. That, as requested by the Kingston, Frontenac and Lennox and Addington Health Unit, the sum of $1,800.00 be approved as the City's share of the cost of paving the area around the new administration building, and for furnishings, it being noted there are sufficient funds in the City's budget for this expenditure, since the original budget for the Health unit was reduced by the Province, thus reducing the City's share by $4,500.00.

7. That, as recommended by the Public Works Committee, due to the condition of Ontario Street between Clarence Street and Brock Street, and the fact that the 16" watermain now being installed will worsen the condition, By-Law No. 8117, "A By-Law to Authorize the Execution of an Amending Agreement with Glen Lawrence Construction Company Limited (Amend Contract 74-2W - Additional Work)," be amended on third reading to:

A. include the resurfacing of Ontario Street, from Clarence Street to Brock Street; and

B. revise quantities as follows:

Item	Description	Est. Quan.	Unit Price	Increase
28b	Hot Mix M-5 Sheet Asphalt	166 tons	$15.21	$2,524.86
	Asphalt Cement			720.00
	Total			$3,244.86

- and -

---

7. (cont'd)

that the following budget appropriation transfer be approved to provide funds for the above work:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,000.00
PUBLIC WORKS COMMITTEE CONTRIB. FROM REV. FUND - Roadways (314-85)	$3,000.00	-

Note: Actual funds required for this work amount to $2,931.50, which has been rounded off to $3,000.00. The sum of $313.36 will be recovered in cut permit fees.

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 73-3W with Tidemark Construction Limited to allow a lump sum extra in the amount of $1,815.00 to clean seven ports on the outfall sewer at the Sewage Treatment Plant.

Note: There are sufficient funds in the allowance in the Contract for this Work.

9. That, as recommended by the Public Works Committee, in order to provide a means of promotion from within, the position of Shift Foreman, Public Works Department, Salary Classification 12-8, as authorized by Council on September 9, 1974, be reduced to salary classification 11-7, with the following requirement changes:

Education - Grade 12 requirement reduced to Grade 10;

Responsibility - Reduction of responsibility of hiring and termination of employees to authority to suspend employees.

- Elimination of involvement in annual budget control and maintenance of records relating to budget control.

- Elimination of responsibility for sidewalk maintenance.

10. That a by-law be presented to Council to authorize the execution of an agreement with R.P.A. Consultants Limited, as Construction Managers for the implementation of the On-Shore Olympic Sailing Facilities at Portsmouth Harbour, subject to the following conditions:

1. Subject to the direction of the City, the Construction Manager shall perform, with diligence, skill and care, all services necessary for construction of the Work including, but not limited to, the following:

    (a) Accept the City's instructions, oral, written or drawn;

10. (cont'd)

3. The Construction Manager's fee of $177,000.00 shall include the cost of on-site facilities as may be necessary for the carrying out of the Work.

4. Payment to the Construction Manager on account of his fee shall be made within 30 days after the Construction Manager has forwarded his invoice to the City in accordance with the following schedule:

   15 payments of $11,500.00 on Sept. 30, 1974, and the last day of each month thereafter to Nov. 30, 1975; and a final payment of $4,500.00 on December 31, 1975.

5. The Construction Manager shall complete substantially all work necessary ready for the occupancy of the building by the City on or about September 1975, provided drawings and specifications are made available from the Consultants at the proper times.

6. The City reserves the right to abandon or suspend the Work, and in the event of such abandonment or suspension, the City may terminate or suspend the Agreement and the Construction Manager shall be entitled to only that part of the total fee which is commensurate to the amount of work actually done by him.

7. If a constructional emergency arises, which in the opinion of the Construction Manager requires immediate action in the City's interest, the Construction Manager shall have authority to issue orders up to and including the sum of $5,000.00 on behalf of and at the expense of the City, as he may deem necessary; it being understood that in the event of emergencies involving a cost to the City of more than $5,000.00, special meetings of the Finance and Accounts Committee will be called to consider such emergencies.

8. The Construction Manager shall hold confidential all information committed to him regarding equipment, processes, or the like.

9. The Agreement shall enure to the benefit of, and be binding upon the City and the Construction Manager, their successors and assigns; and neither the City nor the Construction Manager shall assign the Agreement without the consent in writing of the other.

10. Any notice required to be given or communication in writing shall be deemed to have been sufficiently given if delivered to the individual, a member of the firm, or an

10. (cont'd)

10. (cont'd)

officer of the corporation for whom they are intended, or if sent by post or telegram addressed as follows:

The City at:

Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

The Construction Manager at:

130 Merton Street, Suite 300,
Toronto, Ontario, M4S 1A4.

(Mayor Speal abstained because of a pecuniary conflict of interest.)

(Ald. Keenleyside opposed.)

11. That the account of D.L. Hardtman, Q.C., City Solicitor, in the amount of $500.00, for submitting a brief on the City's behalf in the matter of a Petition to the Lieutenant Governor in Council by Limestone Homes Limited, asking that the decision of the Ontario Municipal Board of June 17, 1974 be reversed or varied, be approved for payment.

12. That by-laws be presented to Council to:

(A) authorize the participation in the Ontario Municipal Employees Retirement System for the Members of Council effective January 1, 1974; and

(B) authorize the execution of an agreement with the Ontario Municipal Employees Retirement Board to provide for Supplementary Pension Benefits under OMERS for the members of Council for a type 2 Supplementary Benefit, effective January 1, 1974 for service to December 31, 1973, at a cost of $10,266.00;

- and -

that the following budget appropriation transfer be approved to provide funds for this expenditure:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$10,266.00
LEGISLATION & HOUSING GENERAL GOVERNMENT - Members of Council	$10,266.00	-

13. That the following schedule of salaries and allowances be approved and the necessary by-laws be presented to Council to provide that the increases in salaries and allowances become effective on January 1, 1975:

	Salary	Allowance	Total
Mayor	$10,000.	$5,000.	$15,000.00
Aldermen	3,400.	1,700.	5,100.00

Appointees

(a) Parks, Rec. & Property Comm.:	$30.00 per meeting attended.
(b) City of Kingston Planning Board:	
- Chairman	$30.00 per meeting attended, plus $500. annually.
- Members	$30.00 per meeting attended.
(c) Committee of Adjustment:	
- Chairman	$30.00 per meeting attended, plus $500. annually.
- Members	$30.00 per meeting attended.
(d) Court of Revision:	$30.00 per meeting attended.
(e) Parking Authority	$30.00 per meeting attended.

- and further -

that the Board of Police Commissioners and the Public Utilities Commission be notified that, pursuant to Section 391 of The Municipal Act, the City approves payment of the following salaries and allowances commencing January 1, 1975:

Board of Police Commissioners:

	Salary	Allowance	Total
Chairman	$1,000.00	$500.00	$1,500.
Commissioners	$ 800.00	$400.00	$1,200.

Public Utilities Commission:

	Salary	Allowance	Total
Chairman	$1,200.00	$600.00	$1,800.
Commissioners	$1,000.00	$500.00	$1,500.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 16 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 10 to 16 their third reading.

(c) That By-Laws 10 to 19 be given their third reading.

(1) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from M2 Industrial to C2 Commercial Modified - Holdcroft Quarry, East Side Division Street north of Weller Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8137)
Clause 4, Report No. 101, 1974

(2) A By-Law to Authorize the Execution of an Agreement With J.B. Sampson (Site Plan: Holdcroft Quarry, East Side Division Street, North of Weller Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8138)
Clause 4, Report No. 101, 1974

(3) A By-Law to Authorize the Execution of an Agreement With J.B. Sampson (Development of Holdcroft Quarry, East Side Division Street, North of Weller Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8139)
Clause 4, Report No. 101,1974

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3,4,5,6,7, 10,11 & 12,Report 102)

(FIRST AND SECOND READING) (PROPOSED NO. 8140)
Clauses 3,4,5,6,7,10, 11, & 12, Report No. 102, 1974

(5) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 102)

(FIRST AND SECOND READING) (PROPOSED NO. 8141)
Clause 6, Report No. 102, 1974

(6) A By-Law to Authorize the Execution of an Agreement With the Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits Under OMERS for the Members of Council (Type 2 Supplementary Benefit)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8142)
Clause 12(B), Report No. 106, 1974

BY-LAWS (cont'd)

(7) A By-Law to Amend By-Law No. 1556, "A By-Law to Provide For Paying an Annual Allowance to the Members of the Council of The Corporation of the City of Kingston" (Increase in 1975 Salaries)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8143)
Clause 13, Report No. 106, 1974

(8) A By-Law to Amend By-Law No. 7478, "A By-Law to Provide for The Remuneration of the Appointed Members of the Parks, Recreation and Property Committee (Increase in 1975 Salaries)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8144)
Clause 13, Report No. 106, 1974

(9) A By-Law to Amend By-Law No. 4553, "A By-Law to Provide for the Remuneration of the Members of The Parking Authority of the City of Kingston (Increase in 1975 Salaries)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8145)
Clause 13, Report No. 106, 1974

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Bus Stop - North Side of King Street at Alwington Place)

(THREE READINGS) (PROPOSED NO. 8146)
Clause 8, Report No. 92, 1974

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Bus Shelter; Permission to Hang Three Flags from Legion Branch 560; Driveway Paved to a Depth of 18.95 Feet at 31 Concession Street)

(THREE READINGS) (PROPOSED NO. 8147)
Clauses 2, 9 and 13, Report No. 102, 1974

(12) A By-Law to Authorize the Execution of an Agreement With Desourdy (Ontario) Limited (Lease of Buildings and Lands - Norman Rogers International Airport)

(THREE READINGS) (PROPOSED NO. 8148)
Clause 1, Report No. 103, 1974

(13) A By-Law to Authorize the Execution of an Agreement With Glen Lawrence Construction Company Limited (Site Preparation for On-Shore Olympic Sailing Facilities)

(THREE READINGS) (PROPOSED NO. 8149)
Clause 5, Report No. 103, 1974

(14) A By-Law to Authorize the Execution of an Agreement With Tidemark Construction Limited to Amend Contract 73-3W (Extra Work)

(THREE READINGS) (PROPOSED NO. 8150)
Clause 8, Report No. 106, 1974

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Participation in the Ontario Municipal Employees Retirement System for the Members of Council

(THREE READINGS) (PROPOSED NO. 8151)
Clause 12(A), Report No. 106, 1974

(16) A By-Law to Authorize the Execution of an Agreement with R.P.A. Consultants Limited, as Construction Managers For The Implementation of the On-Shore Olympic Sailing Facilities at Portsmouth Harbour.

(THREE READINGS) (PROPOSED NO. 8152)
Clause 10, Report No. 102, 1974

(17) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Humane Society (Provision For Extension of Dog Runs and Care of Dogs in Quarantine)

(THIRD READING) (PROPOSED NO. 8107)
Clause 5, Report No. 91, 1974

(18) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Land Transfer - Portion of Sir John A. Macdonald Boulevard and Johnson Street)

(THIRD READING) (PROPOSED NO. 8114)
Clause 18, Report No. 95, 1974

(19) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Park Hours - Belles Island Park)

(THIRD READING) (PROPOSED NO. 8130)
Clause 1, Report No. 99, 1974

MOTIONS

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, September 23, 1974, at 8:10 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

MINUTES

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the Minutes of City Council Meeting No. 19, held September 9, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(478) From the Minister of Industry and Tourism, thanking the Mayor for his kind hospitality during their Summer '74 trip and the visit to Kingston on August 27th and also for the assistance given at their Official Opening of their new Kingston office.

(479) From Miss Marian Webb, expressing her appreciation to the people who work at the City Yard who were most courteous and helpful to her while repairing sewer pipe at her residence - 30 Sydenham Street.

(480) From the Interprovincial Pipe Line Limited enclosing a copy of the Revised and Supplementary Material filed with the National Energy Board which the Board has directed the Company to serve upon the City of Kingston in accordance with its letter and Notice of Hearing, dated September 9, 1974, and also a copy of a letter of transmittal to the National Energy Board.

(481) From Ottawa-Cornwall Broadcasting Limited requesting permission to use City Hall for the purpose of displaying their file for Application to the Canadian Radio-Television Commission for authority to transfer Securities to Campeau Corporation.

(482) Copy of the "*A.M.O. Legislative Bulletin*" dated August 30, 1974 reporting on the following:

(A) Bills of Municipal Interest
(B) Summary of Important Bills
(C) Progress of Bills Previously Reported
(D) Private Bills of Municipal Interest
(E) Proclamations of Bills Reported
(F) Regulations of Municipal Interest

(483) From the Ontario Good Roads Association enclosing copy of "*ROAD RUNNER*" reporting on their tenth consecutive year Road Schools held at the University of Guelph in May.

(484) From the Ministry of Transportation and Communications, reporting that the Ministry is now in the final stages of developing a policy for providing financial assistance for the transportation of physically handicapped persons and when the program is completed a formal announcement of this program will be made.

COMMUNICATIONS (cont'd)

To Be Filed

(485) Copy of the *"Emergency Planning Digest"* published by: National Emergency Planning Establishment, Ottawa.

(486) From the Minister of Transportation & Communications, announcing that the Ministry will be conducting six courses for Municipal Construction Employees commencing January 6, 1975 through March 21, 1975.
(Copy has been sent to Mr. D. Graham, Commissioner of Works)

(487) From the Ministry of Transportation and Communications, acknowledging receipt of Council's resolution (R.95(30)74) for interim payment for Capital Asset Assistance Program and Transit Operating Program and notifying that they are processing the claim as received and that the Treasurer should receive payment in due course.

(488) From Shapiro and Wolfe Architects notifying that the closing date for submitting tenders for The Royal Bank Building has been postponed until October 1st, 1974 and that mechanical and electrical drawings and specifications will be delivered to City Hall on Friday, September 13/74.
(Building will be located near the North-West Corner of Montreal & Princess.)

(489) From Shapiro and Wolfe Architects notifying that they have notified the general contractors quoting on The Royal Trust Building for New Park Development Canada Ltd., to submit their tenders on September 17, 1974 no later than 4:00 P.M.
(Building will be located at the South-West corner of Wellington & Princess.)

(490) From the Minister of Justice and Attorney General of Canada, Otto Lang, stating:

> *"Thank you for your letter of July 26th, 1974, setting out a resolution approved by the City Council of Kingston on July 22, 1974, requesting that my Department initiate a public inquiry into the administration of abortions in Canada and their impact upon our society.*
>
> *As my colleague the Honourable Marc Lalonde indicated to you, the Provincial Governments retain authority in regard to the practice of medicine and have the responsibility for the administration and operation of hospital programs including therapeutic abortion programs. Similarly while the Federal Government is responsible for enacting all provisions of the Criminal Code, the administration or enforcement thereof, including the abortion provisions, rests with the provinces. While the substance of the law is the domain of Parliament, its application and enforcement depends upon the provinces.*
>
> *The statistics so far available have led me to conclude that in some areas of Canada an unjustifiably liberal interpretation is being placed on paragraph 251(4)(c) of the Criminal Code and I hope that the uniform national reporting system which was set up in co-operation with my Department will provide a sound statistical foundation for analysing the impact of the provisions of the Criminal Code relating to abortion. Until such a foundation has been secured it would be premature for me to do more than emphasize that it is my hope members of the City Council of Kingston will maintain their traditional respect for life and for law. Only responsible and steadfast adherence to the law can secure and safeguard unborn life.*
>
> *I am heartened by the expression of your views and wish to thank you for writing to me."*

COMMUNICATIONS (cont'd)

To Be Filed

(491) Copy of *Newsletter* from The Children's Aid Society of the City of Kingston and County of Frontenac reporting on their activities during the summer.

(492) From the Frontenac Historic Foundation, Kingston thanking the members of Council for their decision in putting the Governor's Residence under the Demolition Control By-Law.

(493) From the family of the late Russell McKnight, thanking Council for their kind expression of sympathy.

(494) From Schulmerich Carillons, Inc. acknowledging Council's letter of August 8th thanking them regarding the Schulmerich carillon installation in Kingston City Hall and again expressing their pleasure in being able to contribute to the enhancement of the city.

(495) From the family of the late John Tett, thanking Council for their kind expression of sympathy.

(496) From Swan, Carty & Belch, Barristers and Solicitors notifying that the owners of 79 North Street are not interested in the City's proposal for acquiring their land.

REFERRED TO FINANCE AND ACCOUNTS COMMITTEE AND TO THE NEIGHBOURHOOD IMPROVEMENT PROGRAM - Mrs. Mary Ellen Johnson

(497) From the Office of the Minister Transport Canada, acknowledging Council's resolution (R.98(3)74) to re-name the Norman Rogers Airport and reporting that the request and a copy of the letter has been forwarded to the appropriate Ministry officials for comments.

(498) From the Sydenham Women's Institute thanking Council for the use of the Council Chambers on September 18, 1974 and also to Ald. Ed Watts for taking the ladies on a tour of City Hall.

To Be Referred to the Fire, Legislation and Housing Committee

(499) From the Ministry of the Solicitor General notifying that 1974 Fire Prevention Week will be held during the week of October 6 - 12.

(500) From Zion United Church Foundation Inc. requesting that the City give permission to participate in the taking of 10 and possibly 20 Senior Citizens from the Local Housing Authority list for housing accommodation at the Senior Citizen Complex on Pine Street.

Which Has Been Referred to the Fire, Legislation and Housing Committee

(501) From Donald B. Good, Barrister and Solicitor, objecting to the issuing of Building Permits before all the services are in and completed, including paved roads in the Glenarden Sub-Division.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(502) From the Ministry of Housing acknowledging receipt of Council's Resolution (R.87(8)74) pertaining to a proposed amendment to the Neighbourhood Improvement Program Regulations and notifying that it would be difficult or impossible to amend the Program Regulations at this time but they would consider the suggestion at a later time when the Program evaluation is in effect.

Which Has Been Referred to the City of Kingston Planning Board

(503) From Paterson Planning and Research Limited enclosing copy of a proposal on Canadian Urban Housing Needs - Model Development Using the City of Kingston as a Test Case and notifying that should the City wish to proceed, it would be necessary to make application for both primary and supplementary funding.

To Be Filed - (Refer to Clause 1, Report No. 104)

(504) From the Frontenac County Board of Education, stating:

> *"Your letter of September 3rd, concerning a notice of motion with respect to the election of City representatives to the Frontenac County Board of Education, has been brought to the attention of our trustees.*
>
> *As a result of discussion on the topic raised, I have been instructed to provide you with a summary of comments and opinions from the present trustees relative to the proposed change.*
>
> *(a) While we should be encouraging different people from various walks of life to seek office, the present system of electing trustees would seem to be to the advantage of the electors and gives the maximum strength to the Board.*
>
> *(b) It is possible that the suggestion came from the Council because the current number of trustees for the City of Kingston happens to coincide with the number of wards. However, the determination of the number of trustees to be elected from the City varies with ratios of equalized residential and farm assessment and there could easily be more or fewer than the number of wards, thereby creating a problem.**
>
> *(c) Some years ago there was considerable discussion as to how aldermen should be elected--by wards or on a city-wide basis. The decision was made by plebiscite. If necessary, a decision concerning the electing of trustees could be dealt with in the same manner.*
>
> *(d) The County Board has managed to achieve a commendable degree of harmony. This might be endangered if the election of the City trustees is by wards.*
>
> *(e) We need to keep the trustees thinking as a County Board and would not like to see it fragmented by a further division.*
>
> *My personal reaction is one of concern for the maintenance of a unified board effort. As Chairman I continually strive to avoid the penalties which would result from a division by Townships; any additional reasons for trustees to concentrate their interests along parochial lines would be to the detriment of the County's school system."*

COMMUNICATIONS (cont'd)

To Be Filed

(505) From the Ontario Housing Corporation notifying that the Board of Directors have authorized the Corporation to re-advertise the tender call for the 51 Senior Citizen Units with a closing date of Wednesday 23 October, 1974.

(506) From the Ministry of Housing acknowledging our letter of April 3, 1974 and pursuant to Section 22(2) of The Planning Act, R.S.O. 1970 as recently amended, approve of the designation of a Redevelopment Area within the City of Kingston described in By-Law No. 7902.

(507) Copy of *News Release* from the Ministry of Housing, prohibiting the erection of any residential structures on lots less than 25 acres in size, and the erection of more than one such structure on any one lot in the Township of Oso in Frontenac County and in the Township of South Sherbrooke in Lanark County.

(508) Copy of *AMO Newsletter* reporting on the AMO Annual Conference - 1974 held from August 4 to 7 at the Royal York Hotel in Toronto.

To Be Referred to the Social Services Committee

(509) From the Ministry of Community and Social Services notifying that the Government of Ontario has decided it is now possible to offer 100% of the capital cost incurred in either the conversion of available space to day care purposes for children or the cost of building new facilities instead of the proposed 80% they had originally planned to contribute.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 101 of the City of Kingston Planning Board as follows:

Council consented to the amendment of Clause 5 by inserting the figures "8137" at the beginning of line 2 and by striking out the last nine words of the clause and by substituting therefore: "as recommended by the Ontario Municipal Board in its decision dated 23 May, 1973; further, that the Official Plan be amended in accordance with this decision."

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 101 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 101

September 10, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (cont'd)

Report No. 101 - City of Kingston Planning Board

1. That Drawing No. DD48, Site Plan, and Drawing No. DD52, Exterior Elevations, prepared by Arthur Erickson, Architects, dated August 1974, as considered and approved by the Planning Board on September 10, 1974, showing the plans of Queen's University for alterations and an addition to the Student Centre at Union Street and University Avenue, be approved.

CARRIED

2. That the following Drawings:

No. 7302-1A - Site Plan;
No. 7302-1B - Ground Plan for Steel Warehouse;
No. 7302-2B and
7302-3B - Elevations for Steel Warehouse;
No. 7302-4A - Elevations for Office Building and Warehouse; and

Coloured Perspective,

dated August 1974, prepared by Ernest A. Cromarty, Architect, as considered by the Planning Board on September 10, 1974, showing the plans of Kingston Iron & Metal Limited for a combined office building and warehouse and a second separate warehouse and scrap yard to be constructed on a 30 acre site owned by Kingston Iron & Metal Limited on the north side of Counter Street, be approved, subject to the following conditions:

(1) The entrance and exit to be approved by the Traffic and Streets Committee;

(2) That no building permit be issued until the landscaping plan has been submitted for approval;

(3) That any acceleration lanes on the north side of Counter Street be constructed to the satisfaction of the City Engineer;

(4) That fire hydrants be located as required to the satisfaction of the Fire Chief; and

(5) That a 30 foot side yard be provided on the west side of the Office-Warehouse building, as required by the M3 provisions of the zoning by-law, which apply to this property.

CARRIED
(See following Motion of Amendment which was LOST.)

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Clause 2 (5) be amended by deleting the figures "30" and by substituting the figures "10".

LOST 5:10

REPORTS (cont/d)

Report No. 101 - City of Kingston Planning Board (cont'd).

3. That the April 16, 1974 decision of the Planning Board that the proposed amendments to Sections 4(73) and 4(82) of the Official Plan be adopted in principle and deferred for further action pending the outcome of the public meeting which will be held to discuss the new comprehensive zoning by-law, be re-affirmed; and that Mr. John Swaigen, Counsel for Mrs. D. Geiger, be notified of this decision.

CARRIED

4. WHEREAS application has been made by J.B. Sampson to amend zoning By-Law No. 3078 as it applies to a 31.13 acre parcel of land on the east side of Division Street, north of Weller Avenue, known as the Holdcroft Quarry; and

WHEREAS the land is presently zoned M2 Industrial and R2 Residential and the application requests a change to Commercial - C2 Special; and

WHEREAS the plan submitted with the application indicates that such uses as hotel, high school, stadium, swimming area; curling, skating and hockey rink are proposed; and

WHEREAS the proposed uses are in conformity with the Official Plan designation of Commercial, with the exception of the Weller Avenue frontage; and

WHEREAS in the opinion of Planning Board development of this site should take place under site plan agreement, development agreement and a zoning by-law modified to suit the nature of the site; and

WHEREAS under that type of control the proposed uses and zoning are appropriate for the site with the exception of the Weller Avenue frontage, which should remain residential:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Restricted Area By-Law No. 3078 to include within the C2 Commercial zone approximately 29.6 acres of the applicant's land as shown on the plan attached hereto as Schedule "A" dated August 27, 1974, which does not include approximately 1.5 acres fronting on Weller Avenue. The 29.6 acres shall be subject to the requirements of By-Law No. 3078 C2 Commercial zone, with the following exceptions:

(a) The following permitted uses shall apply in lieu of Section 12.1 Permitted Uses:

- (i) Offices in connection with a business or profession, provided there is not over 6,500 square feet of office space per structure;
- (ii) Banks;
- (iii) Bowling Alleys, Theatres, Auditoriums;
- (iv) Brewer's Retail Store and Liquor Store;
- (v) Motels or Hotels;

REPORTS (cont'd)

Report No. 101 - City of Kingston Planning Board (cont'd)

4. (cont'd)

(vi) Municipal publicly owned utility and government buildings or facilities and telephone exchanges;

(vii) Indoor and outdoor athletic and sports facilities including open or enclosed stadiums;

(viii) Accessory uses incidential solely to any of the above uses which may include restaurants, lunch counters and retail stores (including retail stores selling general services);

(ix) Repair and services for electrical and household equipment;

(b) The following regulation shall apply in lieu of Section 12.2.3 Minimum Side Yard:

"Minimum Yard

Wherever the subject property abuts a residential zone, a yard of not less than 30 feet wide shall be provided within the subject property. This yard shall be screened by a masonry wall not less than 4½ feet in height, which shall extend to within 25 feet of the street line. Nothing other than a driveway shall be located in the yard."

AND BE IT FURTHER RESOLVED that the foregoing amendment to By-Law No. 3078 be subject to the following conditions:

(a) That the applicant enter into the City's standard site plan agreement;

(b) That the applicant enter into the City's standard development agreement, which shall include the following requirements:

(i) a sidewalk along the entire Division Street frontage;

(ii) a sidewalk along Weller Place from Division Street to Weller Avenue;

(iii) an internal watermain system with fire hydrants in accordance with the requirements of the Canadian Underwriters Association (Municipal) to connect to a 12 inch watermain on Division Street and a 10 inch watermain on Weller Avenue;

(iv) all electrical cable and ducts within the development shall be provided by the developer with a supply at 4KV if the total electrical load is less than 1000 KVA and a supply at 44KV if total load is greater than 1000 KVA. In the latter case, transformation shall be by the developer;

REPORTS (cont'd)

Report No. 101 - City of Kingston Planning Board (cont'd)

4. (cont'd)

(v) vehicular access from Division Street to the development shall be in a manner and location satisfactory to the City;

(vi) vehicular access to any internal access roads shall be in a manner and location satisfactory to the City;

(vii) functional design of the access road and parking area shall be subject to City approval;

(viii) there shall be no vehicular access to Weller Avenue from any part of the property rezoned to Commercial;

(ix) no severance of the subject property shall be granted without an overall plan of development being submitted. The plan of development should include engineering or architectural plans to show that any proposed subdivision and development is practical, having due regard to the specialized topography of the site.

(The following Motions were put and carried as amended.)

(See By-Laws 1, 2 & 3: Nos. 8137, 8138 & 8139) *CARRIED AS AMENDED 14:1*

(Ald. Webb opposed.)

Moved by Ald. McDougall,
Seconded by Ald. Keenleyside,

That Clause 4(a) (i) be amended by deleting the words "a business or profession" and by substituting the words "businesses or professions".

CARRIED

Moved by Ald. Keyes,
Seconded by Ald. McArthur,

That Clause 4(b) (viii) be amended by inserting the words "or Weller Place" after the words "Weller Avenue".

CARRIED

REPORTS (cont'd)

Report No. 101 - City of Kingston Planning Board (cont'd)

5. That Council does hereby certify that By-Law No. 8137, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from M2 Industrial to C2 Commercial Modified - Holdcroft Quarry, East Side Division Street north of Weller Avenue)," is in conformity with the Official Plan as recommended by the Ontario Municipal Board in its decision dated 23 May, 1973; further that the Official Plan be amended in accordance with this decision.

(See By-Law 20: No. 8153) *CARRIED AS AMENDED*

6. WHEREAS the Neighbourhood Improvement Program is an experiment in citizen involvement and decision making; and

WHEREAS it is encouraging for citizens to see the results of their efforts at an early stage; and

WHEREAS an early commitment on some of the recommendations of NIP Area Citizens' Committees would enable citizens to see positive or negative results of their decisions; and

WHEREAS it may be desirable to take advantage of opportunities to acquire key properties in neighbourhood improvement areas before development plans are fully prepared and approved; and

WHEREAS Central Mortgage and Housing Corporation has indicated it would probably approve such expenditures; and

WHEREAS the Province of Ontario's contribution to the program is only 25% of the total:

THEREFORE BE IT RESOLVED that it be recommended to the Association of Municipalities of Ontario that representation be made to the Ministry of Housing to provide in the administration of the Neighbourhood Improvement Program that, if the other two parties to the Program (i.e. C.M.H.C. and the Municipality) and the citizens in the area agree, a portion of the funds may be used to acquire property before the development plans are approved.

CARRIED

Respectfully submitted,

(signed) *K. Keyes (Vice-Chairman)*
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

JOHN B. SAMPSON

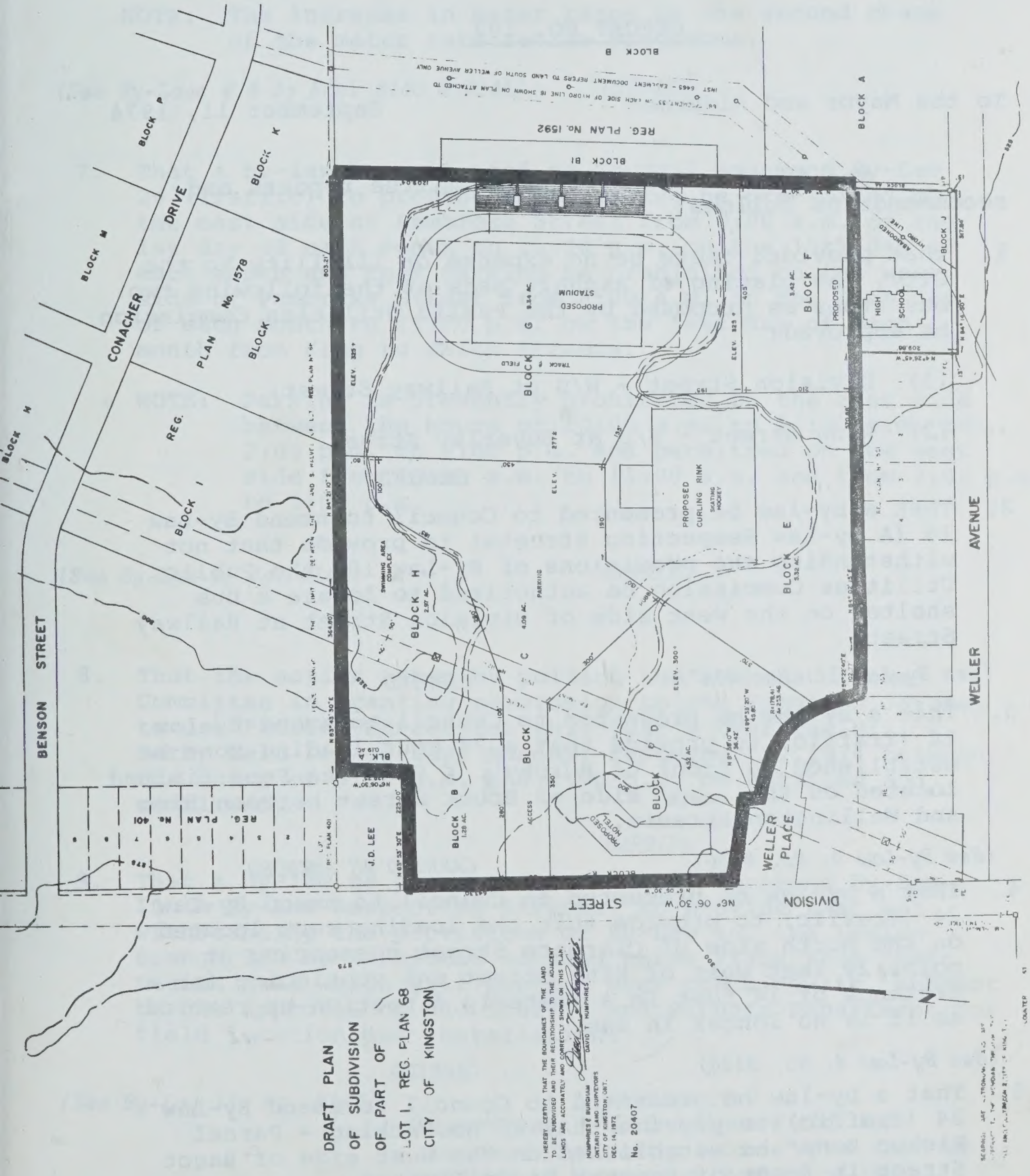
Proposed Zoning Amendment

M2 to C2 modified

File Nº 1974-Z-113

AUGUST 27, 1974

SCHEDULE "A" ATTACHED
TO REPORT NO. 101



BLOCK B
REG. PLAN No. 1592
BLOCK B1
BLOCK A
BLOCK P
BLOCK K
BLOCK M
CONACHER DRIVE
REG. PLAN No. 1578
BLOCK J
BLOCK N
BLOCK I
BENSON STREET
REG. PLAN No. 401
PROPOSED STADIUM
TRACK & FIELD
BLOCK G
9.54 AC.
BLOCK F
5.42 AC.
PROPOSED HIGH SCHOOL
HYDRO LINE
PROPOSED CURLING RINK
SKATING HOCKEY
BLOCK E
3.32 AC.
SWIMMING AREA COMPLEX
BLOCK H
2.97 AC.
PARKING
BLOCK C
4.09 AC.
BLOCK D
4.55 AC.
BLOCK B
1.28 AC.
ACCESS
PROPOSED HOTEL
BLK A
J.D. LEE
WELLER PLACE
WELLER AVENUE
DIVISION STREET
N
DRAFT PLAN OF SUBDIVISION OF PART OF LOT 1, REG. PLAN 68 CITY OF KINGSTON
I HEREBY CERTIFY THAT THE BOUNDARIES OF THE LAND TO BE SUBDIVIDED AND THEIR RELATIONSHIP TO THE ADJACENT LANDS ARE ACCURATELY AND CORRECTLY SHOWN ON THIS PLAN.
DAVID T. HUMPHRIES
HUMPHRIES & BURGHAM ONTARIO LAND SURVEYORS CITY OF KINGSTON, ONT.
DEC. 14, 1972
No. 20407

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 102 of the Traffic and Streets Committee as follows:

Council consented to the amendment of Clause 3 by deleting the word *"north"* in the fourth line and by substituting the word *"south"*.

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 102 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 102

To the Mayor and Aldermen September 11, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That provided there be no expense or liability to the City, the placing of asphalt pads at the following two bus stops as proposed by the Public Utilities Commission be approved:

   (1) Division Street - W/S at Railway Street;

   (2) King Street - S/S at Beverley Street.

CARRIED

2. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the Public Utilities Commission be authorized to locate a bus shelter on the west side of Division Street at Railway Street.

(See By-Law 11: No. 8147) *CARRIED*

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that a 24 hour loading zone be established in front of Murphy's & Sons Sea Food Limited located on the south side of Brock Street between King and Wellington Streets.

(See By-Law 4: No. 8140) *CARRIED AS AMENDED*

4. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the loading zone located on the north side of Clarence Street commencing at a point 29 feet west of King Street and continuing for a distance of 14 feet in a westerly direction be removed as it is no longer in use.

(See By-Law 4: No. 8140) *CARRIED*

5. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that a "No Parking - Parcel Pickup Zone" be established on the west side of Bagot Street in front of Bennett Foods Limited.

   NOTE: The intent is to provide a loading area for taxi drivers and customers to Bennett Foods Limited and not to provide parking for shoppers while they are in the store.

(See By-Law 4: No. 8140) *CARRIED*

REPORTS (cont'd)

Report No. 102 - Traffic and Streets Committee (cont'd)

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that meter rates be increased to 10 cents per half hour on Queen, Brock, Clarence Streets and all metered side streets between Queen and Johnson Streets and that meter rates be increased to 5 cents per half hour on Johnson Street from Division Street to the waterfront except for the 12 minute meters.

NOTE: The increase in meter rates is the second phase of the meter rate review programme.

(See By-Laws 4 & 5: Nos. 8140 & 8141) *CARRIED*

7. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Pembroke Street from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month and that parking be prohibited on the west side of Pembroke Street from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month from King to Union Streets.

NOTE: Parking is presently prohibited on the east side between the hours of 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. and permitted on the west side from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

(See By-Law 4; No. 8140) *CARRIED*

8. That the action taken by polling the members of the Committee in granting permission to the Kingston Jaycees to use Patrick Street for this year's Over the Hill Derby held Labour Day, Monday, September 2, 1974 between the hours of 6:00 a.m. and 3:00 p.m. be ratified and confirmed.

CARRIED

9. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the Legion Branch 560 be permitted to hang three flags from their Legion Hall which will project over the sidewalk, subject to the approval of the Traffic and Streets Department for field location and installation.

(See By-Law 11: No. 8147) *CARRIED 12:0*

(Mayor Speal, Ald. Brightman & Ald. Webb abstained from voting because of an indirect conflict of interest as members of the Canadian Legion.)

10. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the south side of Ordnance Street from Montreal to Bagot Streets and that parking be permitted on the north side of Ordnance Street from Montreal to Bagot Streets.

NOTE: At the present time, alternate side parking exists.

REFERRED BACK TO THE TRAFFIC AND STREETS COMMITTEE
(See Following Motion of Referral)

REPORTS (cont'd)

Report No. 102 - Traffic and Streets Committee (cont'd)

10. (cont'd)

Moved by Ald. Timmins,
Seconded by Ald. Hagerman,

That Clause 10 be Referred Back to the Traffic and Streets Committee.

CARRIED

11. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that an automatic traffic signal light be installed at the intersection of Montreal and Stephen Streets as this intersection fulfils the minimum warrants for installation of a traffic signal.

NOTE: Budgetary funds are available for the installation of one traffic signal light.

CARRIED 13:2
(See Following Motion of Referral Which Was LOST.)

Moved by Ald. Keyes,
Seconded by Ald. Foster,

That Clause 11 be Referred Back to the Traffic and Streets Committee.

LOST 3:12

12. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Montreal Street from Raglan Road to Ordnance Street.

NOTE: At the present time, parking is permitted. Motorists on Montreal Street tend to encroach in the other lane due to the curve on Montreal Street at Raglan Road and a centre line should be painted after parking is prohibited on the east side of Montreal Street.

(See By-Law 4: No. 8140) *CARRIED 13:2*

13. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the driveway located at 31 Concession Street be paved to a depth of 18.95 feet.

NOTE: The by-law requires a minimum depth of 20 feet.

(See By-Law 11: No. 8147) *CARRIED*

Respectfully submitted,

(signed) *V.C. Brightman,*
Neil E. McArthur
J.L. McDougall
G.L. Webb

* * *

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 103 of the Airport Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Travers that Report No. 103 of the Airport Committee be received and adopted.

REPORT NO. 103

To the Mayor and Alderman September 13, 1974.

The Airport Committee reports and recommends as follows:

1. That the lease with Desourdy (Ontario) Limited, as revised at the Airport Committee Meeting held on September 9th, 1974, and attached herewith as Schedule "A" be approved.

(See By-Law 12: No. 8148) *CARRIED 14:1*
(See Recorded Vote and also amendments to Schedule "A" to Report 103)

Ald. Gerretsen requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (14)

NAYS: Ald. Gerretsen (1)

Council consented to amend Schedule "A" as follows:

Page 1 - Section (2), delete the word "immediately".

Page 5 - Amend Section 2(c) by adding the following after the word "buildings" - "Hangars 3 and 4 and any additions to these buildings."

Moved by Ald. Foster,
Seconded by Ald. Keyes,

That Schedule A be amended as follows:

Page 2 - Line 2 be amended by the insertion of the words "by the same percentage change as the" after the word "adjusted".

Page 4 - Clause 1 (i) be amended to read as follows:

"No buildings will be erected on the lands hereinbefore described, nor will any major renovations to existing buildings be undertaken until a site plan displaying the following information is approved by the Lessor."

Page 4 - Add a new Section to Clause 1 (i) as Section (viii) as follows:

"A Plan of Landscaping."

REPORTS (cont'd)

Report No. 103 - Airport Committee (cont'd)

(Motion of Ald. Foster and Ald. Keyes continued)

Page 5 - Add a new Section 1 (k) as follows:

> "The Lessee shall not assign or sublease any of the hereinbefore mentioned lands or buildings without the consent of the Lessor."

Add a new Section 1 (l) as follows:

> "The Lessee shall pay all increase in property taxes, rates and assessments above the 1974 tax level."

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.J. Travers
George N. Speal
E. Watts

* * *

THIS AGREEMENT made the 9th day of September, 1974,

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor").

OF THE FIRST PART

- and -

DESOURDY (ONTARIO) LIMITED
(hereinafter called the "Lessee")

OF THE SECOND PART

WITNESSETH THAT:

In consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, its successors and assigns:

(1) Hangar No. 3, the land between Hangar No. 3 and Hangar No. 4, Hangar No. 4 and the area between Hangar No. 4 and Hangar No. 5;

(2) 1.57 acres of land ~~immediately~~ south of Hangars No. 3 and No. 4 for a parking lot, and

(3) 21 acres of land located east of the area reserved for hangar development. The area reserved for hangar development consists of Hangar No. 5, the concrete pad to the east of Hangar No. 5, a strip not less than 300 feet in width and extending from the building line of Hangar No. 5 southerly to the projection of the first road. The 21 acres will be located north of the extension of the aforesaid road;

All as outlined in red on the attached plan.

TO HAVE AND TO HOLD THE said demised premises from October 1st, 1974, on a fifteen year (15) lease basis computed from October 1st, 1974.

YIELDING AND PAYING therefor monthly in advance the sum of Two Thousand One Hundred Seventy-Five Dollars ($2,175.00) in lawful money of Canada, commencing on October 1st, 1974. This rental will continue on this basis for sixty (60) consecutive months, and will thereafter be adjusted by the same percentage change as change in the Consumer Price Index of Statistics Canada from October 1st, 1974 to September 30th, 1979, and every twelve consecutive months thereafter until the completion of this lease and any extension thereof.

1. THE LESSEE COVENANTS WITH THE LESSOR:

(a) To pay rent.

(b) And it will leave the said premises in good repair, reasonable wear and tear and damage by fire, lightning, acts of God and tempest only excepted.

(c) And will pay business taxes to the Township of Kingston.

(d) And will pay the cost of installation of heating equipment and cost of operation, roof repairs, installation of electric wiring, all alterations and all building maintenance.

(e) And it will indemnify and save harmless the Lessor from all actions, causes of actions, suits, claims and demands whatsoever which may arise directly or indirectly by reason of the lease of the said property, unless such actions, causes of actions, suits, claims and demands are caused by the negligence of the Lessor, its employees, servants or agents.

(f) And will use the rental space for the construction and storage of modular sections.

(g) And will carry on operations in a manner that will not create any fire hazard.

(h) (i) The lands shall be kept clean and free from rubbish or debris and from objects or conditions that might create a health, fire or accident hazard.

(ii) No heavy undergrowth or noxious weeds designated as such under the Weed Control Act, R.S.O. 1970, Chap. 493, shall be permitted on any land.

(iii) All areas used for vehicular traffic and parking shall be paved with bituminous, concrete or crushed stone surfacing and shall be free from dirt or other litter and kept in a good repair.

(iv) Yards shall be kept free of any vehicle or vehicles including a trailer which is or are in a wrecked, discarded, dismantled, inoperative or abandoned condition.

(v) The lawns shall be kept trimmed and from becoming overgrown and unsightly.

(vi) Sewage or organic waste shall be discharged into a sewerage system.

(vii) Every building shall be provided with sufficient receptacles to contain all garbage, rubbish, ashes and trade waste.

(viii) Receptacles shall be acceptable plastic bag or other containers,

(a) made of watertight construction;

(b) provided with a tight fitting cover; and

(c) maintained in a clean state.

(ix) Except for the modular units which will be stored south of Hangars Nos. 3 and 4 until the road has been constructed to permit storage on the vacant land to be rented on the east side of the airport, no materials will be stored south of Hangars Nos. 3 and 4. A chainlink fence will be erected at the north and south ends between Hangars Nos. 3 and 4 for security. This chainlink fence will be erected within one year from October 1st, 1974, and will have the effect of screening the materials stored in the area between Hangars Nos. 3 and 4 from the public view. If, at any time, the Lessee fails to maintain the property in conformity with the foregoing standards, the Lessor shall notify the Lessee of any deficiency in the maintenance standards, giving reasonable time for the Lessee to bring the maintenance of the lands up to standard. In the event that the Lessee does not bring the lands up to the required standards within the time specified, the Lessor shall have the right to enter the said lands to bring them up to the required standards and to recover the actual cost of such work from the Lessee.

(i) No buildings will be erected on the lands hereinbefore described, nor will any major renovations to existing buildings be undertaken until a site plan displaying the following information is approved by the Lessor:

(i) Location of proposed buildings;

(ii) Height of proposed buildings;

(iii) Location of entrances and exits;

(iv) Area and location of lands to be used for off-street parking;

(v) Use of lands not covered or to be covered by buildings;

(vi) Architectural elevations of the proposed buildings;

(vii) The Lessor agrees that it will not unreasonably withhold approval.

(viii) A Plan of Landscaping.

(j) To defer construction until it has been notified that the Lessor has obtained approval from the Minister of Transport for the proposed buildings.

(k) That it will not, during the continuance of this Lease, transfer, assign or sublet the said premises or any portion thereof without the consent of the Lessor.

(l) To pay all increase in property taxes, rates and assessments above the 1974 tax level.

2. THE LESSOR COVENANTS WITH THE LESSEE:

(a) To grant to the Lessee the option to renew this Lease for one consecutive term of ten years; PROVIDED that in order to exercise its option for the renewal period the Lessee shall be required to give to the Lessor notice thereof in writing not less than six months before the date of expiry of the term of this Lease. Any renewal pursuant to this provision shall be on the terms and conditions contained in this Lease, except:

(i) the rent payable by the Lessee in the renewable period shall be a continuation of the rental rate including escalation formula of original lease;

(ii) there will be no further option to renew.

(b) For quiet enjoyment.

(c) And to pay municipal, land and building taxes at the 1974 level and fire insurance on the buildings, Hangars 3 and 4 and any additions to these buildings.

(d) To permit, subject to Sections 1(i) and 1(j), the Lessee to erect a building on the site of twenty-one (21) acres designated as storage area for purpose of its business at any time during the term of this Lease.

(e) The Lessor reserves the right to shift the location of the parking lot area if an industry is interested in the proposed parking area site; and it agrees to pay the Lessee the cost it expended on the parking lot area less depreciation thereon to that date. Depreciation will be calculated on the basis used for Capital Cost Allowance by the Federal Income Tax Act.

(f) The Lessor agrees to build an access road from the existing asphalt road south of Hangar No. 5 to the storage area, to be the equivalent of a residential asphalt street but not less than 18 feet wide and an overhead clearance of 15 feet high. Upon completion of the construction of the road, the Lessee will pay the total cost over a period of sixty (60) equal and consecutive months and will be responsible for all maintenance costs except snow removal, so long as it is the sole user of the road. When other industries make use of the road, the maintenance cost shall be apportioned on a fair and equitable basis in the opinion of the Commissioner of Works.

(g) The Lessor agrees to build an access road in the grass area located to the north of Hangars Nos. 3 and 4 and within the area leased to the Lessee, such road to be adequate to provide access for trucks with lifts. Upon completion of the construction of the road, the Lessee will pay for the total cost of construction over a period of sixty (60) equal and consecutive months and will be responsible for all maintenance costs.

(h) And to install and pay for an expansion of the present septic tank and connection to the plumbing system suitable to handle the sewage effluent from up to two hundred (200) employees. The maintenance of this system to be at the expense of the Lessee.

(i) And shall provide water from the existing water supply on the understanding that when water and sewer are available from the Township of Kingston the Lessee will be responsible for a lateral connection and for any water or sewer area rates for the portion of land being leased, including the costs of water consumption.

(j) And to be responsible for the removal of snow to allow entrance to the building and the access road to the storage area.

3. The word "Hangar" as used in this lease includes all adjacent lean-to's.

4. It is agreed and understood that:

(a) if, as the plans of the Lessee for expansion are developed the Lessee finds it essential to have access to the west of Hangar No. 3, the Lessor will give consideration to this request.

(b) the lands hereinbefore referred to which are being leased, are being leased in accordance wit Section 2(b), (c) and (d) of the agreement with the Department of Transport, as authorized by P.C. 1973-13/830, dated April 3rd, 1973, which provide that the Lessor may, in its sole discretion, lease the buildings on the airport and may use lands not being used for airport purposes fo purposes compatible with the operation of the airport as determined by the Director, provided that all revenue received from the use of the said lands and buildings is used for airport purposes.

5. All notices under this agreement shall be in writing and delivered or sent by prepaid registered mail:

if to the Lessor:

The Corporation of the City of Kingston
c/o Mr. T. J. McKibbin, Clerk-Comptroller
City Hall, Kingston, Ontario

if to the Lessee:

Desourdy (Ontario) Limited
Norman Rogers Airport
Kingston, Ontario

6. It is further agreed and understood that upon execution of this agreement by both parties, the previous agreement concerning the lease of Hangars Nos. 3 and 4 and adjacent land

are terminated forthwith, and that the lease of Pad No. 1 is terminated upon completion of the access road to the 21 acres of vacant land, and the Lessee shall forthwith transfer any modular units now located on Pad No. 1 either to the vacant land or to a location outside the airport.

IN WITNESS WHEREOF the Parties hereto have executed these presents.

SIGNED, SEALED AND DELIVERED
In the Presence of

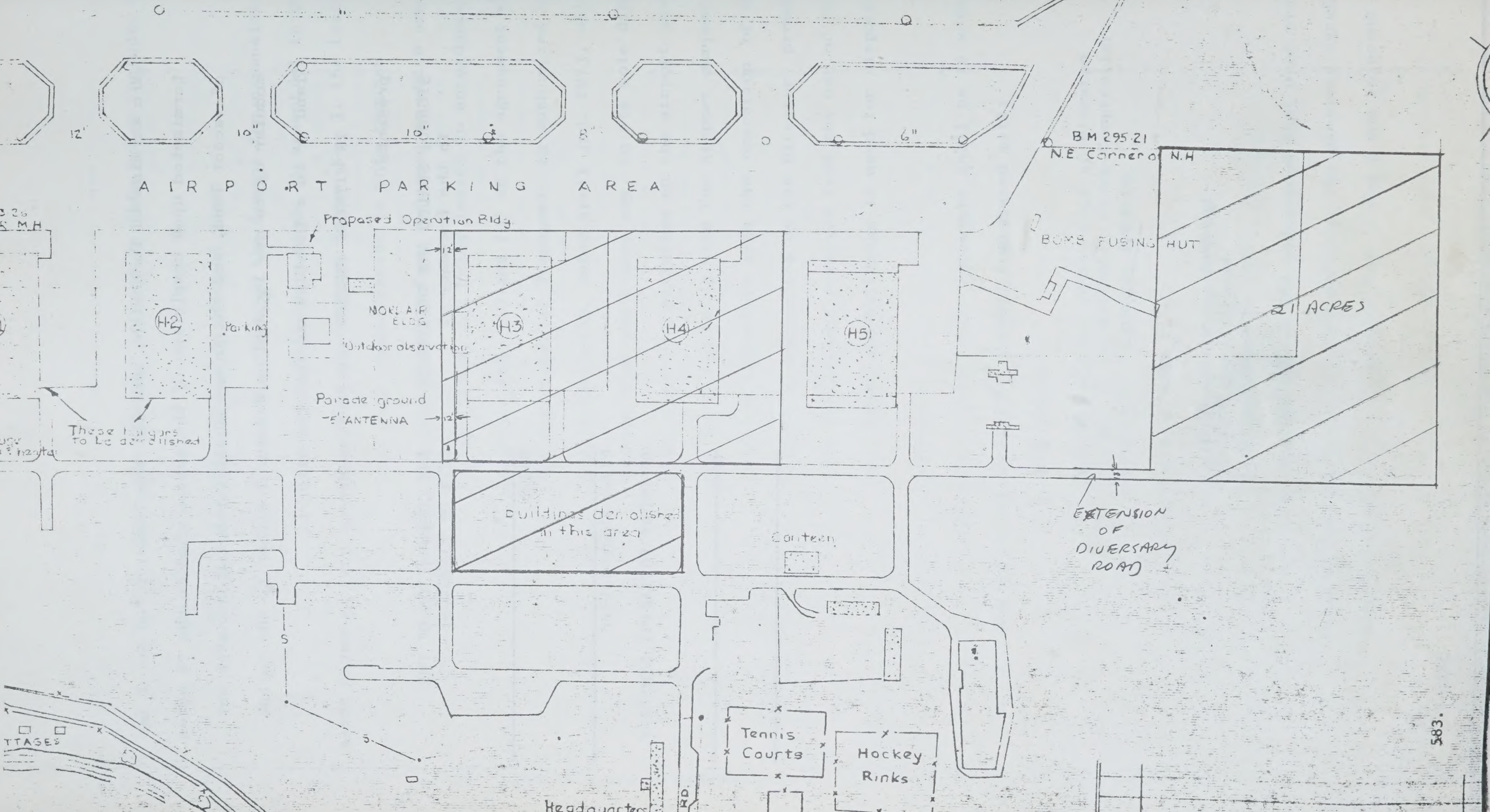
THE CORPORATION OF THE
CITY OF KINGSTON:

Mayor

Clerk-Comptroller

DESOURDY (ONTARIO) LIMITED:

(Location of Parking Lot to be determined when Sewage Disposal Bed is located.)


12"
10"
10"
8"
6"
AIRPORT PARKING AREA
BM 295.21
N.E Corner of N.H
Proposed Operation Bldg
H-2
Parking
NOKL AIR BLDG
Outdoor observation
H3
H4
H5
Parade ground
5' ANTENNA
12'
12'
These hangars to be demolished
BOMB FUSING HUT
21 ACRES
Buildings demolished in this area
Canteen
EXTENSION OF DIVERSARY ROAD
S
S
TTASES
Tennis Courts
Hockey Rinks
RD.
Headquarters

REPORTS (cont'd)

Ald. Norton presented Report No. 104 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 104 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 104

September 12, 1974.

TO THE MAYOR AND ALDERMEN:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That *NO ACTION* be taken on the following Notice of Motion:

"Moved by Alderman Matthews,
Seconded by Alderman Webb,

That the Council of the Corporation of the City of Kingston give serious consideration to the election of the City representatives to the Frontenac County Board of Education by the Ward System since there are now (7) seven elected representatives.".

LOST 6:9
(See Also Under MOTIONS)

2. THAT *NO ACTION* be taken on the resolution of the Corporation of the Town of Whitby which reads as follows:

"WHEREAS the Liquor Licence Board of Ontario in accordance with the Liquor Licence Act regulates the issuance of Liquor Licences in Ontario;

AND WHEREAS to obtain a 'Special Permit' to permit the sale of alcoholic beverages at a special function it is required that an application be submitted to the Liquor Licence Board of Ontario;

AND WHEREAS a great deal of frustration and aggravation is usually associated with such an application;

AND WHEREAS the Liquor Licence Act is administered by the Ministry of Consumer and Corporate Relations;

THEREFORE, BE IT RESOLVED, that the Ministry of Consumer and Corporate Relations be petitioned to review the procedures and regulations respecting 'Special Permits' with the intention of reducing the degree of frustration and aggravation usually associated with such a permit.".

CARRIED

REPORTS (cont'd)

Report No. 104 - Fire, Legislation and Housing Committee (cont'd)

3. THAT *NO ACTION* be taken on the following resolution of the Township of Gloucester:

"WHEREAS throw-away glass containers are uneconomical, inefficient, and cause environmental pollution;

AND WHEREAS recycling glass through the manufacturing process has proven uneconomical;

BE IT RESOLVED that the Government of the Province of Ontario be requested to pass legislation implementing a deposit and refund system through the Liquor Control Board of Ontario and to encourage the expansion to all retailers of products sold in throw-away glass containers.".

WITHDRAWN

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
G.L. Webb
Nancy Foster
K. Keyes
D.G. Timmins

* * *

Ald. Hagerman presented Report No. 105 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. Travers, that Report No. 105 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 105

September 17, 1974.

TO THE MAYOR AND ALDERMEN:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders in part for those items as indicated in the Summary of Tender No. 74-39, being the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of October, November and December, 1974, be accepted.

NOTE: A copy of the Summary of Tender No. 74-26 was distributed to all members of Council.

CARRIED

REPORTS (cont'd)

Report No. 105 - Rideaucrest Home Committee (cont'd)

2. That the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the Extended Care program be increased from $9.90 to $13.02 effective November 1st 1974.

   NOTE: *The rate of $9.90 was approved at the Council Meeting of June 24, 1974. This rate was based on the actual cost per person for 1973 less a reduction of 20%.*

   Subsequent to this meeting notification was received from the Ministry of Community and Social Services that the rate must be determined from estimated costs as per the 1974 operating budget. The new rate using this method works out to $13.02.

CARRIED

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
J.L. McDougall
Neil E. McArthur
D.J. Travers
E. Watts

* * *

Ald. Matthews presented Report No. 106 of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 106 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 106

September 18, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 8 dated August 1974, in the amount of $1,799,613.68, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts No. 8 distributed to each member of Council with the Finance Agenda.

CARRIED

REPORTS (cont'd)

Report No. 106 - Finance and Accounts Committee (cont'd)

2. That the following resolution of the City of Mississauga be endorsed, it being noted that a body of professional arbitrators with respect to police negotiations has been established:

> *"That the Attorney General of the Province of Ontario be requested to immediately originate a system whereby a body of professional arbitrators be established for the purpose of handling fire and police negotiations where negotiations have failed to produce a collective agreement at the local municipal jurisdiction."*

CARRIED

3. That, as recommended by the Social Services Administrator and the City Treasurer, the City Treasurer be authorized to transfer up to $40,000.00 from the Social Services budget, Account No. 3756, "Work Activity Project," to a separate bank account for the Work Activity Project, as funds are required, when certified by the Administrator of Social Services; and further, that the Administrator of Social Services be authorized to pay the accounts for the Work Activity Project, it being understood that all cheques will be signed by the Administrator or Deputy Administrator of Social Services, and be countersigned by an authorized City signing officer.

CARRIED

4. That, as recommended by the Traffic and Streets Committee:

WHEREAS a high wooden fence located on private property on the southeast corner of Bagot and Cataraqui Streets presents a very hazardous situation for westbound traffic on Cataraqui Street as the stop sign installed on Cataraqui Street at Bagot Street makes it necessary to enter the intersection in order to observe northbound traffic on Bagot Street; and

WHEREAS the Owner has agreed to the removal and replacement of the fence at the City's expense, and to lower the grade of the land; and

WHEREAS the Public Works Committee has agreed to authorize the work to replace the high wooden fence at the southeast corner of Bagot and Cataraqui Streets with a chain link fence, at an estimated cost of $540.00, upon provision of funds:

REPORTS (cont'd)

Report No. 106 - Finance and Accounts Committee (cont'd)

4. (cont'd)

THEREFORE BE IT RESOLVED THAT the following budget appropriation amendment be approved to provide these funds:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$540.00
PUBLIC WORKS COMMITTEE		
CONTR. FROM REV. FUND		
- Roadways (314-85)	$540.00	-

CARRIED

5. That a by-law be presented to Council to authorize the execution of an agreement with Glen Lawrence Construction Co. Ltd. for site preparation of the On-Shore Olympic Sailing Facilities, in the amount of $173,900.00, being the lower of two tenders received, it being noted that the agreement includes Excavation and Disposal, and Fill and Compaction.

(See By-Law 13; No. 8149) *CARRIED*

6. That, as requested by the Kingston, Frontenac and Lennox and Addington Health Unit, the sum of $1,800.00 be approved as the City's share of the cost of paving the area around the new administration building, and for furnishings, it being noted there are sufficient funds in the City's budget for this expenditure, since the original budget for the Health unit was reduced by the Province, thus reducing the City's share by $4,500.00.

CARRIED

7. That, as recommended by the Public Works Committee, due to the condition of Ontario Street between Clarence Street and Brock Street, and the fact that the 16" watermain now being installed will worsen the condition, By-Law No. 8117, "A By-Law to Authorize the Execution of an Amending Agreement with Glen Lawrence Construction Company Limited (Amend Contract 74-2W - Additional Work)," be amended on third reading to:

A. include the resurfacing of Ontario Street, from Clarence Street to Brock Street; and

B. revise quantities as follows:

Item	Description	Est. Quan.	Unit Price	Increase
28b	Hot Mix M-5 Sheet Asphalt	166 tons	$15.21	$2,524.86
	Asphalt Cement			720.00
	Total			$3,244.86

- and -

REPORTS (cont'd)

Report No. 106 - Finance and Accounts Committee (cont'd)

7. (cont'd)

that the following budget appropriation transfer be approved to provide funds for the above work:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,000.00
PUBLIC WORKS COMMITTEE CONTRIB. FROM REV. FUND - Roadways (314-85)	$3,000.00	-

Note: Actual funds required for this work amount to $2,931.50, which has been rounded off to $3,000.00. The sum of $313.36 will be recovered in cut permit fees.

CARRIED

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 73-3W with Tidemark Construction Limited to allow a lump sum extra in the amount of $1,815.00 to clean seven ports on the outfall sewer at the Sewage Treatment Plant.

Note: There are sufficient funds in the allowance in the Contract for this Work.

(See By-Law 14: No. 8150) *CARRIED*

9. That, as recommended by the Public Works Committee, in order to provide a means of promotion from within, the position of Shift Foreman, Public Works Department, Salary Classification 12-8, as authorized by Council on September 9, 1974, be reduced to salary classification 11-7, with the following requirement changes:

Education - Grade 12 requirement reduced to Grade 10;

Responsibility - Reduction of responsibility of hiring and termination of employees to authority to suspend employees.

- Elimination of involvement in annual budget control and maintenance of records relating to budget control.

- Elimination of responsibility for sidewalk maintenance.

CARRIED 12:3
(Ald. Timmins & Ald. Webb recorded as opposed.)

Mayor Speal left the Chair and Ald. Matthews acted as Chairman, because of a conflict of interest relating to the building that R.P.A. Consultants Limited would be using for their office accommodation.

REPORTS (cont'd)

Report No. 106 - Finance and Accounts Committee (cont'd)

10. That a by-law be presented to Council to authorize the execution of an agreement with R.P.A. Consultants Limited, as Construction Managers for the implementation of the On-Shore Olympic Sailing Facilities at Portsmouth Harbour, subject to the following conditions:

    1. Subject to the direction of the City, the Construction Manager shall perform, with diligence, skill and care, all services necessary for construction of the Work including, but not limited to, the following:

        (a) Accept the City's instructions, oral, written or drawn;

        (b) Provide advice to the Consultants on cost analyses of materials, construction methods, current market and labour conditions;

        (c) Prepare a cost estimate of the Work and advise the Consultants of the effect of design changes on the cost of the Work;

        (d) Establish a schedule for the Work, monitor progress as compared with schedule and advise on all steps necessary to meet the schedule;

        (e) Prepare trade tender call documents in conjunction with the Consultants;

        (f) Invite tenders from Trade Contractors, in sequence as required, for the various trades required to complete the Work;

        (g) Manage the performance of the contracts entered into by the City and Trade Contractors;

        (h) Procure on the best possible terms, and manage, all on-site facilities necessary for the Work and which do not fall into the Trade Contractors scope of work; and

        (i) Certify that the Work or any part thereto has been completed;

    it being understood that "Consultant" includes any persons, partnerships, or firms who are members in good standing of a professional body of Architects or Engineers recognized by Provincial Statute and have been retained by the City to act for it in a professional capacity in matters pertaining to the design and/or inspection or testing of work other than that undertaken in this contract; and "Work" includes the building, structure, mechanical system, electrical system, roadway, or any other thing of any nature or kind whatsoever.

REPORTS (cont'd)

Report No. 106 - Finance and Accounts Committee (cont'd)

10. (cont'd)

2. The Construction Manager's fee shall be $177,000.00, and shall include the following:

   (a) Provision of all services listed in Section 1 above;

   (b) Cost of such office personnel, including fringe benefits, as the Construction Manager may provide in connection with the Work;

   (c) Reimbursement for out-of-pocket expenses incurred in connection with the Work;

   (d) Cost of such on-site personnel as may be necessary for the carrying out of the Work.

3. The Construction Manager's fee of $177,000.00 shall include the cost of on-site facilities as may be necessary for the carrying out of the Work.

4. Payment to the Construction Manager on account of his fee shall be made within 30 days after the Construction Manager has forwarded his invoice to the City in accordance with the following schedule:

   15 payments of $11,500.00 on Sept. 30, 1974, and the last day of each month thereafter to Nov. 30, 1975; and a final payment of $4,500.00 on December 31, 1975.

5. The Construction Manager shall complete substantially all work necessary ready for the occupancy of the building by the City on or about September 1975, provided drawings and specifications are made available from the Consultants at the proper times.

6. The City reserves the right to abandon or suspend the Work, and in the event of such abandonment or suspension, the City may terminate or suspend the Agreement and the Construction Manager shall be entitled to only that part of the total fee which is commensurate to the amount of work actually done by him.

7. If a constructional emergency arises, which in the opinion of the Construction Manager requires immediate action in the City's interest, the Construction Manager shall have authority to issue orders up to and including the sum of $5,000.00 on behalf of and at the expense of the City, as he may deem necessary; it being understood that in the event of emergencies involving a cost to the City of more than $5,000.00, special meetings of the Finance and Accounts Committee will be called to consider such emergencies.

REPORTS (cont'd)

Report No. 106 - Finance and Accounts Committee (cont'd)

10. (cont'd)

8. The Construction Manager shall hold confidential all information committed to him regarding equipment, processes, or the like.

9. The Agreement shall enure to the benefit of, and be binding upon the City and the Construction Manager, their successors and assigns; and neither the City nor the Construction Manager shall assign the Agreement without the consent in writing of the other.

10. Any notice required to be given or communication in writing shall be deemed to have been sufficiently given if delivered to the individual, a member of the firm, or an officer of the corporation for whom they are intended, or if sent by post or telegram addressed as follows:

The City at:
Corporation of the City of Kingston,
City Hall,
Kingston, Ontario.

The Construction Manager at:
130 Merton Street, Suite 300,
Toronto, Ontario, M4S 1A4.

(See By-Law 16: No. 8152) *CARRIED 12:2*
(Ald. Keenleyside & Ald. Webb opposed.)
(Mayor Speal abstained from voting.)

11. That the account of D.L. Hardtman, Q.C., City Solicitor, in the amount of $500.00, for submitting a brief on the City's behalf in the matter of a Petition to the Lieutenant Governor in Council by Limestone Homes Limited, asking that the decision of the Ontario Municipal Board of June 17, 1974 be reversed or varied, be approved for payment.

CARRIED

12. That by-laws be presented to Council to:

(A) authorize the participation in the Ontario Municipal Employees Retirement System for the Members of Council effective January 1, 1974; and

(B) authorize the execution of an agreement with the Ontario Municipal Employees Retirement Board to provide for Supplementary Pension Benefits under OMERS for the members of Council for a type 2 Supplementary Benefit, effective January 1, 1974 for service to December 31, 1973, at a cost of $10,266.00;

REPORTS (cont'd)

Report No. 106 - Finance and Accounts Committee (cont'd)

12. (cont'd)

- and -

that the following budget appropriation transfer be approved to provide funds for this expenditure:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$10,266.00
LEGISLATION & HOUSING GENERAL GOVERNMENT - Members of Council	$10,266.00	-

(See By-Laws 6 & 15: Nos. 8142 & 8152) *CARRIED 8:7*
(See Recorded Vote)

Ald. Watts requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Timmins, Ald. Travers, Ald. Webb (8)

NAYS: Ald. Foster, Ald. Gerretsen, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Watts (7)

13. That the following schedule of salaries and allowances be approved and the necessary by-laws be presented to Council to provide that the increases in salaries and allowances become effective on January 1, 1975:

	Salary	Allowance	Total
Mayor	$10,000.	$5,000.	$15,000.00
Aldermen	3,400.	1,700.	5,100.00

Appointees

(a) Parks, Rec. & Property Comm.:	$30.00 per meeting attended.
(b) City of Kingston Planning Board: - Chairman	$30.00 per meeting attended, plus $500. annually.
- Members	$30.00 per meeting attended.
(c) Committee of Adjustment: - Chairman	$30.00 per meeting attended, plus $500. annually.
- Members	$30.00 per meeting attended.
(d) Court of Revision:	$30.00 per meeting attended.
(e) Parking Authority	$30.00 per meeting attended.

- and further -

REPORTS (cont'd)

Report No. 106 - Finance and Accounts Committee (cont'd)

13. (cont'd)

that the Board of Police Commissioners and the Public Utilities Commission be notified that, pursuant to Section 391 of The Municipal Act, the City approves payment of the following salaries and allowances commencing January 1, 1975:

Board of Police Commissioners:

	Salary	Allowance	Total
Chairman	$1,000.00	$500.00	$1,500.
Commissioners	$ 800.00	$400.00	$1,200.

Public Utilities Commission:

	Salary	Allowance	Total
Chairman	$1,200.00	$600.00	$1,800.
Commissioners	$1,000.00	$500.00	$1,500.

(See By-Laws 7,8 & 9: Nos. 8143, 8144, & 8145) *CARRIED 12:3*
(See Recorded Vote)

Ald. Watts requested a recorded vote on Clause 13, which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (12)

NAYS: Ald. Brightman, Ald. Matthews, Ald. Watts (3)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Ald. Watts said that he had attended the recent Citizenship Court. He had presented each of the new Canadians with a city key chain and brought greetings from the City.

Mr. Harold Langabeer had passed out a letter of welcome and the I.O.D.E. had provided doughnuts and coffee for the new Canadians.

Mayor Speal said that Ald. Watts had organized a meeting of the Ontario Welfare Council in City Hall. The visitors were impressed with the renovations to the City Hall and the excellent organization of the arrangements by Ald. Watts. Dr. Govan had sent a letter of appreciation on behalf of the Association.

Ald. Brightman said that he would like to see the Parks, Recreation and Property Committee have copies made of the four beautiful lithographs in the Alderman's lounge, so that copies could be sold to the public.

UNFINISHED BUSINESS (cont'd)

Ald. Brightman filed a copy of a newspaper report about the City of Windsor reducing the number of people in receipt of Welfare assistance. He asked Ald. Hagerman to have this report discussed at the next Social Services meeting.

Ald. Hagerman said that he would ask the Administrator to report on the Windsor news item.

Ald. Keenleyside said he supported Ald. Brightman's suggestion that copies of the sketches in the Aldermen's lounge should be sold to the public.

Ald. Keyes said that the remarks of Aldermen at Council Meetings have a wider distance than may be realized. Recently he had received a letter from an inmate of Millhaven Penitentiary that referred to his remarks about the disposal of the Kingston Penitentiary. The letter said that Kingston Penitentiary would be used for many years and would not be available for a museum. Some of the Aldermen could demolish the walls with their heads.

Ald. Timmins referred to Mayor Speal's remarks during the debate on the increase in the salaries of Aldermen and members of boards and said that he appreciated the Mayor's remarks in support of the increase which was to be effective January 1, 1975.

Ald. Hagerman said that the Traffic and Streets Committee should review the parking regulations on Collingwood Street as many of the residents were dissatisfied with the present regulations.

Ald. Webb said that one of the keys to the City Hall was now in Cyprus with his nephew who was stationed there as part of the Canadian contingency.

Ald. Webb referred to an article in the Montreal Star which stated that commencing January 1, 1975, transit drivers would no longer sell tickets or carry change. The passengers would be expected to present the exact fare or they could receive a punched stub for any balance owing rather than money. He said that Oshawa was studying a similar plan. He believed that the system of exact fares would step up the movement of the buses and reduce the danger of holdups.

Ald. Webb filed a copy of the newspaper clipping with the Clerk.

Mayor Speal requested the Clerk to bring the clipping to the attention of the Public Utilities Commission.

Mayor Speal reminded the members of the joint meeting concerning water supply with the Public Utilities Commission and the Township of Kingston. The meeting would be held in the Council Chambers on Wednesday, September 25 at 7:30 P.M.

Mayor Speal also reminded the members of Council of the opening of the NIP offices on Monday, September 30 at 7:00 P.M.

BY-LAWS

Council consented to the deletion of Clause 10 in By-Law (4), No. 8140, as that Clause was referred back to the Traffic & Streets Committee. Council consented to the addition of By-Law 20.

ALL BY-LAWS RECEIVED THE NUMBER OF READINGS SHOWN ON THE AGENDA, AND BY-LAW 20 RECEIVED IT'S FIRST AND SECOND READING.

By-Law 11 - Mayor Speal, Ald. Brightman, and Ald. Webb abstained from voting because of an indirect conflict of interest as members of the Canadian Legion.

By-Law 16 - Mayor Speal abstained from voting because of a conflict of interest relating to the building that R.P.A. Consultants would be using for their office accommodations.

BY-LAWS (cont'd)

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) Ald. Webb opposed to By-Laws 1, 2 & 3.

(ii) Ald. Gerretsen, Ald. Foster, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Watts opposed to By-Law 6.

(iii) Ald. Matthews, Ald. Watts opposed to By-Law 7.

(iv) Ald. Matthews opposed to By-Laws 8 & 9.

(v) Ald. Gerretsen opposed to By-Law 12.

(vi) Ald. Foster, Ald. Gerretsen opposed to By-Law 15.

ON THIRD READING:

(i) Ald. Gerretsen opposed to By-Law 12.

(ii) Ald. Foster, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Gerretsen, Ald. Webb opposed to By-Law 15.

(iii) Ald. Keenleyside opposed to By-Law 16.

(iv) Ald. Gerretsen, Ald. McArthur, Ald. Norton opposed to By-Law 19.

(a) Moved by Ald. Travers,
Seconded by Ald. Watts,

That By-Laws 1 to 16 and 20 be given their first and second reading.

CARRIED

(b) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 10 to 16 their third reading.

CARRIED

(c) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That By-Laws 10 to 19 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from M2 Industrial to C2 Commercial Modified - Holdcroft Quarry, East Side Division Street north of Weller Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8137)
Clause 4, Report No. 101, 1974

CARRIED 14:1 (Ald. Webb opposed.)

(2) A By-Law to Authorize the Execution of an Agreement With John Burke Sampson (Site Plan: Holdcroft Quarry, East Side Division Street, North of Weller Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8138)
Clause 4, Report No. 101, 1974

CARRIED 14:1 (Ald. Webb opposed.)

BY-LAWS (cont'd)

(3) A By-Law to Authorize the Execution of an Agreement With John Burke Sampson (Development of Holdcroft Quarry, East Side Division Street, North of Weller Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8139)
Clause 4, Report No. 101,1974

CARRIED 14:1 (Ald. Webb opposed.)

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3,4,5,6,7, 10,11 & 12,Report 102)

(FIRST AND SECOND READING) (PROPOSED NO. 8140)
Clauses 3,4,5,6,7,12, Report No. 102, 1974

(5) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 102)

(FIRST AND SECOND READING) (PROPOSED NO. 8141)
Clause 6, Report No. 102, 1974

(6) A By-Law to Authorize the Execution of an Agreement With the Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits Under OMERS for the Members of Council (Type 2 Supplementary Benefit)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8142)
Clause 12(B), Report No. 106, 1974

CARRIED 8:7
(Ald. Foster, Ald. Gerretsen, Ald. Matthews,
Ald. McArthur, Ald. McDougall, Ald. Watts,
Ald. Norton opposed.)

(7) A By-Law to Amend By-Law No. 1556, "A By-Law to Provide For Paying an Annual Allowance to the Members of the Council of The Corporation of the City of Kingston" (Increase in 1975 Allowances)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8143)
Clause 13, Report No. 106, 1974

CARRIED 13:2 (Ald. Matthews, Ald. Watts opposed:)

(8) A By-Law to Amend By-Law No. 7478, "A By-Law to Provide for The Remuneration of the Appointed Members of the Parks, Recreation and Property Committee (Increase in 1975 Remuneration)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8144)
Clause 13, Report No. 106, 1974

CARRIED 14:1 (Ald. Matthews opposed.)

(9) A By-Law to Amend By-Law No. 4553, "A By-Law to Provide for the Remuneration of the Members of The Parking Authority of the City of Kingston (Increase in 1975 Remuneration)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8145)
Clause 13, Report No. 106, 1974

CARRIED 14:1 (Ald. Matthews opposed.)

BY-LAWS (cont'd)

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Bus Stop - North Side of King Street at Alwington Place)

(THREE READINGS) (PROPOSED NO. 8146)
Clause 8, Report No. 92, 1974

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Bus Shelter; Permission to Hang Three Flags from Legion Branch 560; Driveway Paved to a Depth of 18.95 Feet at 31 Concession Street)

(THREE READINGS) (PROPOSED NO. 8147)
Clauses 2, 9 and 13, Report No. 102, 1974

(12) A By-Law to Authorize the Execution of an Agreement With Desourdy (Ontario) Limited (Lease of Buildings and Lands - Norman Rogers International Airport)

(THREE READINGS) (PROPOSED NO. 8148)
Clause 1, Report No. 103, 1974

CARRIED 14:1
(Ald. Gerretsen opposed.)

(13) A By-Law to Authorize the Execution of an Agreement With Glen Lawrence Construction Company Limited (Site Preparation for On-Shore Olympic Sailing Facilities)

(THREE READINGS) (PROPOSED NO. 8149)
Clause 5, Report No. 106, 1974

(14) A By-Law to Authorize the Execution of an Agreement With Tidemark Construction Limited to Amend Contract 73-3W (Extra Work)

(THREE READINGS) (PROPOSED NO. 8150)
Clause 8, Report No. 106, 1974

(15) A By-Law to Authorize the Participation in the Ontario Municipal Employees Retirement System for the Members of Council

(THREE READINGS) (PROPOSED NO. 8151)
Clause 12(A), Report No. 106, 1974

CARRIED 9:6
(Ald. Foster, Ald. Matthews, Ald. McArthur,
Ald. Norton, Ald. Gerretsen, Ald. Webb opposed.)

(16) A By-Law to Authorize the Execution of an Agreement with R.P.A. Consultants Limited, as Construction Managers For The Implementation of the On-Shore Olympic Sailing Facilities at Portsmouth Harbour.

(THREE READINGS) (PROPOSED NO. 8152)
Clause 10, Report No. 106, 1974

CARRIED 14:1
(Ald. Keenleyside opposed.)

BY-LAWS (cont'd)

(17) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Humane Society (Provision For Extension of Dog Runs and Care of Dogs in Quarantine)

(THIRD READING) (PROPOSED NO. 8107)
Clause 5, Report No. 91, 1974

(18) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Land Transfer - Portion of Sir John A. Macdonald Boulevard and Johnson Street)

(THIRD READING) (PROPOSED NO. 8114)
Clause 18, Report No. 95, 1974

(19) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Park Hours - Belles Island Park)

(THIRD READING) (PROPOSED NO. 8130)
Clause 1, Report No. 99, 1974

CARRIED 13:2
(Ald. Gerretsen, Ald. McArthur opposed.)

(20) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment # 73 - Holdcroft Quarry, East Side of Division Street, North of Weller Avenue - Holding Zone to Commercial).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8153)
Clause 5, Report No. 101, 1974

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That the Council of the Corporation of the City of Kingston provide that the election of City representatives to the Frontenac County Board of Education be on a Ward basis.

LOST 6:8
(See Page

(2) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That the foregoing Motion be dealt with at this Council Meeting.

CARRIED

Ald. Hagerman said that a two-thirds vote would be necessary to pass the Motion that the question of Ward representation be dealt with at the present meeting.

Mayor Speal said that the question of electing the Trustees to the Board of Education had been dealt with in the Committee Report of the Fire, Legislation Committee, Clause 1 of Report No. 104 where the "NO ACTION CLAUSE" had been defeated.

Mayor Speal ruled that in accordance with previous practice at Council Meetings, where a "NO ACTION CLAUSE" was defeated, Council could deal with a Clause for positive Action at the same meeting without any vote to grant consent for this.

MOTIONS (cont'd)

(3) Moved by Ald. Hagerman,
Seconded by Ald. Gerretsen,

That the Motion concerning the election of City representatives to the Frontenac County Board of Education on a Ward Basis be Referred to the Fire, Legislation and Housing Committee.

LOST 5:9

(Ald. Keyes abstained from voting on this Motion because of a conflict of interest.)

Mayor Speal left the Chair at 11:17 P.M. and returned to the Chair at 11:35 P.M.

During the absence of the Mayor, Alderman Matthews presided.

With the permission of the Acting Mayor, Alderman Keenleyside withdrew from the Meeting at 11:17 P.M. and returned at 11:34 P.M.

(4) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That the original Motion be tabled.

LOST 6:8

(5) Moved by Ald. Keenleyside,
Seconded by Ald. Gerretsen,

That the original Motion be referred to the Finance and Accounts Committee.

LOST 4:9

The Mayor resumed the Chair, the original Motion was put and LOST 6 to 8.

(6) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Council do now adjourn.

(L.S.)

COUNCIL ADJOURNED AT 11:42 P.M.

(Signed) *T.J. McKibbin,*
Clerk-Comptroller.

(Signed) *George N. Speal,*
Mayor.

/

CITY COUNCIL MEETING NO. 21

Local Govt.

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Tuesday, October 15, 1974, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 20, held September 23, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(510) From the Ottawa-Cornwall Broadcasting Limited enclosing three interventions from the Canadian Broadcasting League, Mr. Ken Rubin and the Ottawa Newspaper Guild to the file pertaining to application by that Company to the C.R.T.C. being displayed for public scrutiny.

(511) From Mr. & Mrs. Joseph Sharpe thanking Council for being remembered on the occasion of their 60th Wedding Anniversary.

(512) Copy of a letter from the Canadian Transport Commission to H.J.G. Pye, Q.C. Commission Counsel, Canadian National Railways, with a copy to T.J. McKibbin requesting information as to when plans of the changes at the crossings of Elliott Road and Kingston Subdivision may be expected.
(NOTE: C.N. has promised the plans by Oct. 22/74)

(513) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's decision to endorse the resolution (R.100(4)74) of the City of London with respect to Statutory dates for Provincial Transfer Payments to municipalities.

(514) From The Corporation of the City of Hamilton, notifying that they did not endorse the City of Kingston's Resolution (R.91(3)74), that the Provincial Government be requested to introduce legislation which would make it mandatory that restraint systems in motor vehicles be used.

(515) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures from Jan. 1, 1974 to August 31, 1974.
(Copies have been distributed to all members of Council.)

(516) From the Ministry of Transportation & Communications acknowledging Council's Resolution (R.91(3)74) regarding the introduction of legislation for the compulsory use of safety belts and thanking City Council for the encouraging support. The Minister has enclosed a preliminary report entitled "Safety Belts: Answers to Some Frequently Asked Questions" and the June issue of the Ontario Safety League News.

COMMUNICATIONS (cont'd)

To Be Filed

(517) From Miss Flora MacDonald M.P., Kingston and The Islands, acknowledging receipt of Council's decision to endorse the Resolution (R.100(3)74) of the City of London with regard to pensions and annuities and advising that she feels the resolution warrants the support of municipalities and all elected officials.

(518) From the Bureau of Municipal Research enclosing a copy of their report on activities for the Year September 1973-74.

(519) From Mr. Marvin Bloos, Speaker of the Alma Mater Society, Queen's University notifying that at its meeting of September 26th, the student government passed a motion expressing its great concern over the fact that the Mowat Building on the corner of Princess and Bagot Streets was being demolished.
(NOTE: Mayor Speal has brought this to the attention of the Bank of Nova Scotia.)

(520) From the Office of the Minister Manpower and Immigration replying to Council's request proposing an amendment to the' Annuities Regulations which would allow for a complete transfer of Canadian Government Annuities funds for employees of Municipalities in Ontario to the OMERS system and after reviewing their policy on Government Annuities, they have decided that transfers of this nature should not be authorized.

(521) Copy of a letter addressed to Mr. Robert A. Stead, Secretary, National Energy Board, from the Interprovincial Pipe Line Limited, advising that upon resumption of its Hearing on October 9, they will be prepared to proceed with the revised route and environmental aspects of its Application for a Certificate of Public convenience and Necessity to Construct a Pipe Line Extension from Sarnia, Ontario to Montreal, P.Q.

(522) From Ontario Hydro, enclosing a copy of a July 11, 1974 statement by the Hon. W. Darcy McKeough, Minister of Energy, and a copy of Ontario Hydro's Report 556SP entitled "Long Range Planning of the Electric Power System."

(523) From Flora MacDonald M.P., Kingston and The Islands acknowledging receipt of Council's letter concerning the disposition of Kingston Penitentiary and notifying that she will follow up by writing to Mr. J.S. Glassford, President, Crown Assets Disposal Corporation, requesting that the City be given first refusal of this most valuable property.

(524) From the Office of the Solicitor General acknowledging receipt of Council's letter concerning the Disposition of Kingston Penitentiary and notifying that it will be brought to Mr. Allmand's attention.

(525) From the Ministry of Revenue acknowledging receipt of Council's endorsement of the City of Kitchener's Resolution (R.71(2)74) concerning The Land Speculation Tax Act, 1974, and notifying that The Land Speculation Tax Act which received Royal Assent on June 3, 1974, contains a section which eliminates the concern expressed in paragraph 1 of the resolution passed by the City of Kitchener which states:

> *"No designated land is liable to the tax imposed by subsection 1 of section 2 ... when the designated land is disposed of by a municipality."*

and;

COMMUNICATIONS (cont'd)

To Be Filed

(525) (cont'd)

The request from the Kitchener Council that municipalities be exempted from the requirements for an Affidavit of Residence under The Land Transfer Tax Act, 1974 will be remedied when the Act is amended in the Fall.

(526) From the Ontario Municipal Employees Retirement Board notifying that by an amendment to the Regulation under The OMERS Act, all basic pensions at December 31, 1973 have been increased by 5%.

(527) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to July 31, 1974, as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of July
Revenue			
Fares, Charters and BUSIT	$551,500.	$313,437.	$ 35,792.
Advertising & Misc.	31,000.	17,339.	2,420.
TOTAL REVENUE	$582,500.	$330,776.	$ 38,212.
Expenditures			
Total Operating Expense	$1,011,500.	$591,086.	$ 93,686.
Less Revenue	582,500.	330,776.	38,212.
Net Operating Expense	$429,000.	$260,310.	$ 55,474.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	38,125.	5,446.
Total Deficit for Period	$494,357.	$298,435.	$ 60,920.

(528) From the City of Kingston Police Force, Chief of Police, R. Smith inviting the members of City Council to attend the Unveiling Ceremony of a Commemorative Plaque honouring the memory of those members of the Police Force who were killed on duty to be held 4:30 P.M., Thursday, October 17th, 1974, in the main lobby of the Police Headquarters, 11 Queen Street.

(529) From the Minister of Revenue acknowledging receipt of Council's support of the City of London's Resolution (R.100(2)74) relating to responsibility for the assessment function and stating that the Government has no intention at the present time to transfer the assessment function but feel that at some future date, it may be possible for reorganized upper tier municipalities to assume this task.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(530) From Homestead Land Holdings Ltd. objecting to the approval of By-Law 8105 to change the Zoning of land west of Nickle Avenue.

To Be Referred to the Fire, Legislation and Housing Committee

(531) From the City of Waterloo requesting Council's endorsation of their following resolution:

> *"That the City of Waterloo request the Minister of Treasury, Economics and Intergovernmental Affairs to amend The Municipal Act to permit municipalities authority to allow sidewalk sales up to a maximum of five (5) consecutive days in each calendar year. And further, that this resolution be circulated to all Ontario municipalities for their support."*

Which Has Been Referred to Fire, Legislation and Housing Committee

(532) From the Ontario Petroleum Association enclosing a brief they have prepared concerning Self-Serve Gasoline Facilities. *(Copies have been distributed to all members of Council.)*

To Be Referred to the Parks Recreation and Property Committee and to the City of Kingston Planning Board

(533) From the Ministry of Housing enclosing guidelines for Official Plan Policies on Public Open Space (Parkland).

Which Has Been Referred to Parks Recreation and Property Committee and to the City of Kingston Planning Board

(534) From The Association of Women Electors of Kingston Area enclosing a copy of a supplementary brief as they feel that there is a definite need for zoning of parks along lines proposed in their original brief.

Plans Have Been Referred to Commissioner of Works

(535) Copy of a letter from the Canadian Transport Commission to the Canadian National Railways enclosing a set of detail plans which have been approved by their Engineer for the relocation of utilities, new overhead bridge, Montreal Street.

To Be Referred to the Finance and Accounts Committee

(536) From The City of London, Ontario requesting that Council endorse their following resolution:

> *"That the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs be urged to take early action on the t thirty-six recommendations contained in the Report of the Select Committee on the Ontario Municipal Board 1972, it being noted that the Legislative Assembly viewed this assignment as a priority item having appointed the Select Committee on June 30, 1972 and having instructed the completion and filing of the Report by October 31, 1972."*

PETITIONS

REPORTS

REPORT NO. 107

September 24, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Township of Kingston has applied to the Minister for approval of an amendment to their Official Plan, which provides for the development of a major shopping centre at the southwest corner of Highway No. 2 and Gardiner's Road; and

   WHEREAS the subject proposed amendment to the Official Plan of the Township of Kingston has been referred to the City of Kingston for comment; and

   WHEREAS the City of Kingston recently considered three similar proposals to develop large scale shopping centres within its boundaries and on May 13, 1974 endorsed the concept of developing one such centre at the northeast corner of the Macdonald-Cartier Freeway and Division Street; and

   WHEREAS, in the opinion of Planning Board, the proposed amendment to the Official Plan of the Township of Kingston and forthcoming proposed amendments to the City's Official Plan, Zoning By-Laws and Municipal boundaries to provide for a similar centre within the City, are directly related matters in view of the size and function of the anticipated developments and the nature of the area's retail market structure:

   THEREFORE BE IT RESOLVED that the Minister of Housing be advised that the City is of the opinion that the proposed amendment to the Official Plan of the Township of Kingston and the forthcoming amendments to the City's Official Plan, Zoning By-Laws and Municipal boundaries should be considered together, and requests that the Minister do so.

October 8, 1974.

2. WHEREAS application has been made by Mr. C. Santin to amend Zoning By-Law No. 3078 in order to permit the reduction of the minimum required lot width from 50 feet to 39 and 41 feet in the R2 zone for Lot 6, Registered Plan 478, located on the north side of Weller Avenue approximately 370 feet west of Daly Street; and

   WHEREAS provision for development on the subject lot with widths of less than fifty feet would encourage further attempts on other similar large lots in the area to have the lot widths reduced; and

2. (cont'd)

WHEREAS, in the opinion of Planning Board, lot widths of less than fifty feet would provide for development not in keeping with the character of the area; and

WHEREAS, in the opinion of Planning Board, a more complete use of these larger lots, if desired, is presently available through a variety of other means such as duplexing, land exchanges and small or large scale resubdivisions, all of which could respect the existing minimum lot width requirements yet result in development which would be sympathetic with the existing area:

THEREFORE BE IT RESOLVED that application number 1974-Z-112, being an application to reduce the required lot widths from 50 feet to 39 and 41 feet on Lot 6, Registered Plan 478, be refused.

3. That the Bank of Nova Scotia be notified it is the intention of Planning Board that, when considering approval of the site plan drawings for the new Bank to be constructed on the northeast corner of Princess and Bagot Streets, one of the conditions of site plan approval will be that the streetscape, which includes the roof line and facade, be maintained, and that the new building be compatible with the limestone character of the other buildings on the north side of Princess Street between Bagot and Wellington Streets.

Respectfully submitted,

Parks, Recreation and Property Report No. 108

September 25, 1974.

To the Mayor and Aldermen

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

F.G.Bezanson and Son Ltd - $1320.00 and $960.00 - supply of 912 c.y. of sand for Lake Ontario Park beach
Kingston Musicians' Union - $2250.00 - band concerts during July and August 1974
Mel Silver Sand & Gravel - $1172.00 - supply of 495 c.y. of top soil at Municipal Golf Course
Thomas Murray Electrical Contractor - $778.07 - miscellaneous electrical repairs
Technological Advisory Services Ltd - $1141.20 - supply of 2 drums of BCM phosphate solution for treatment of dutch elm disease
K.Mulrooney Trucking Ltd - $732.50 - 586 c.y. of earth fill
R.H.Toye & Co Ltd - $792.65 - miscellaneous canteen supplies
S.Anglin Co Ltd - $648.20 - miscellaneous lumber supplies for various City projects
Frontenac Coach Lines Ltd - $1828.00 - transportation of children to and from the Bell Island Day Camp
Kingston Drive-Ur-Self Ltd - $515.25 - rental of truck
Simpson-Sears Ltd - $599.96 - 1 radial arm saw and table

Respectfully submitted,

Chairman

REPORT NO. 109

To the Mayor and Aldermen September 27, 1974

The Airport Committee reports and recommends as follows:

1. That the action of the Committee to provide that an interim water supply be constructed at the airport, as recommended by Campbell Smith Engineering Limited at an estimated cost of $2,000.00 be ratified and confirmed.

NOTE: The interim supply recommended would provide water to the new main from the existing pumphouse until the Ministry of Environment restriction prohibiting a connection to the Township water system is removed.

Respectfully Submitted

CHAIRMAN

REPORT NO. 110

Kingston, Ontario.
September 26th 1974.

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That By-Law No. 8109, "A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston" be amended as per the attached, and given third reading.

Respectfully submitted,

CHAIRMAN.

October 11th 1974.

2. The Committee MAY PRESENT the following clause:

That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" by deleting Schedules "A", "B", and "C" for the period June 16th 1974 to July 5th 1975 and substituting in lieu thereof Schedules "A", "B" and "C", for the same period, with the following changes having been made:

a) DELETE Schedule "A" - Series "B" -Morris Burns Sunoco Service, 630 Princess Street.

b) DELETE Schedule "A" - Series "D" - Sunoco Service, 321 Bath Rd

c) DELETE Schedule "B" - Series "B" -Morris Burns Sunoco Service 630 Princess Street.

d) DELETE Schedule "B" - Series "D" - Sunoco Service, 321 Bath Rd

e) ADD Schedule "A" - Series "B" - Sunoco Service, 321Bath Rd.

f) ADD - Schedule "A" - Series "D" - " " 630 Princess St.

g) ADD - Schedule "B" - Series "B" - Sunoco Service, 321 Bath Rd.

h) ADD - Schedule "B" - Series "D" - " " 630 Princess St.

i) ADD - Schedule "C" - Series "B" - Sunoco Service, 321 Bath Rd.

NOTE: *Schedule "A" covers service stations authorized to be open 7 a.m. to 10 p.m. on Sundays on a rotation basis.*

Schedule "B" covers service stations authorized to be open 7 a.m. to 10. p.m. (Monday to Saturday) on a rotation basis.

2. cont'd.

Schedule "C" covers service stations authorized to be open 10 p.m. to 7 a.m. of the following day on a rotation basis.

APPROVED AS TO

DATE

CITY SOLICITOR

Revised: September 27, 1974.

Report No. 91
Clause 8

BY-LAW NO. 8109

A BY-LAW TO PROVIDE FOR THE LICENSING, REGULATING AND GOVERNING OF LODGING HOUSES IN THE CITY OF KINGSTON

PASSED:

WHEREAS Section 352, Subsection 77 of The Municipal Act, R.S.O. 1970, Chapter 284, authorizes the Councils of local municipalities to pass by-laws for licensing, regulating and governing lodging houses and the keepers of lodging houses, and for revoking any such license;

AND WHEREAS it is deemed expedient to license, regulate and govern lodging houses as hereinafter defined, and the keepers thereof, and to provide for the revocation of any such license;

THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. In this by-law:

(a) "lodging house" shall mean a nursing home and any house or other building or portion thereof in which persons are harboured, received or lodged for hire, with or without meals, regardless of any other use or occupancy of the nursing home, house or other building; but shall not include a hotel, hospital, nursing home, home for the young or the aged or institution if the hotel, hospital, home or institution is licensed, approved or supervised under any other general or special Act.

This by-law shall apply only to the class of lodging house in which four or more persons are harboured, received or lodged for hire, with or without meals.

(b) "person" shall mean and include any person, firm, society, corporation or individual and the legal representative of such person, firm, society, corporation or individual who is the owner or lessee of any house or building or portion thereof to be used for the purposes of a lodging house, and words importing the singular number of the masculine gender only shall include more persons, parties or things than one and females as well as males and the converse.

(c) "Medical Officer of Health" shall mean the Medical Officer of Health for the Kingston, Frontenac and Lennox and Addington Health Unit.

(d) "Clerk" shall mean the Clerk-Comptroller of the Corporation of the City of Kingston.

(e) "Fire Chief" shall mean the Chief of the Kingston Fire Department.

(f) "Building Inspector" shall mean the Chief Building Inspector of the City of Kingston.

(g) "Planning Director" shall mean the Director of Planning and Urban Renewal of the City of Kingston.

2. No person shall, within the limits of the City of Kingston, keep a lodging house unless and until a license so to do has been obtained for such lodging house and every person so licensed shall be subject to all of the provisions of this by-law.

3. Every application for a license shall be in writing addressed to the Clerk, and shall set forth the following:

(a) the name and address of the applicant.

(b) if the applicant is a partnership, the names and addresses of all person associated with the

partnership.

(c) if the applicant is a corporation, the head office of the corporation and the names and addresses of all directors of the corporation.

(d) the name of the resident manager if the applicant does not reside on the premises, or is not actively in charge.

(e) The location of the lodging house, including civic number and registered lot number.

(f) the number of residents to be harboured, received or lodged for hire.

(g) the number of sleeping rooms available for residents.

(h) the number of bath tubs or showers, wash basins, water closets and sinks in the building.

(i) such other information as may from time to time be required.

4. In the event the resident manager changes during the term of the license, the Clerk shall be notified of the change.

5. The Clerk shall forthwith forward a copy of the application to the Medical Officer of Health, the Fire Chief, the Building Inspector and the Planning Director, who shall each cause an inspection of the premises to be made and present a report and recommendation to the Clerk.

6. Following receipt of the aforesaid reports, if the lodging house meets with the required standards, the Clerk shall issue a license upon payment of a fee of $10.00.

7. The license and a statement of the current number of occupants shall, at all times, be posted in a conspicuous place in the hallway or office of the premises licensed.

8. All licenses issued under this by-law, unless they are sooner suspended or forfeited, shall be effective for a period of one year from the first day of the month in which the same was issued respectively, and any license issued under

this by-law may be suspended or revoked by the Clerk if proof is shown and the Clerk is satisfied that the licensee has failed to comply with any of the provisions of this by-law.

9. No license shall be transferable.

10. A lodging house licensed under this by-law may be inspected at all reasonable times by the Medical Officer of Health or any public health inspector, the Fire Chief or any members of his Department, and the Chief Building Inspector or anyone designated by him.

11. Sleeping accommodation shall have a minimum of:

(a) Six hundred cubic feet of air space and at least sixty square feet of floor space for one person and a floor area of an additional forty square feet for each additional person. Such rooms shall be provided with a window opening to the outside air equal in size to not less than ten square feet. The window shall be capable of being opened to the extent of not less than five square feet.

(b) Rooms referred to in the foregoing clause 11 (a) shall have a minimum ceiling height of 7 feet. In the case of sloped ceilings, a room may be used when at least fifty per cent of the required floor space has a clear height of 7 feet. Any part of the floor having a clear height of less than four feet six inches shall not be included in computing the required floor area.

12. Sleeping accommodation shall not be provided in any space in the premises used as a lobby, hallway, closet, bathroom, stairway or kitchen.

13. The licensee shall maintain his premises and furnishings in a thoroughly clean, safe and sanitary condition

and without limiting the generality of the foregoing he shall:

(a) Keep the cellar and/or basement of the building well drained and ventilated;

(b) keep all buildings weather-proof and free from dampness;

(c) keep all parts of the building free from rubbish, garbage, ashes, flammable materials and other debris, and from vermin, insects and pests;

(d) where food is prepared, maintain adequate kitchen equipment and facilities to ensure the proper preparation and protection of food, such equipment to be in a safe operating condition at all times; and include any fire protection that is deemed necessary by the Fire Chief;

(e) if so directed by the Medical Officer of Health, use a three compartment sink for dishwashing;

(f) provide toilet and bathing facilities which are readily accessible to all residents with a minimum of one wash basin and one flush toilet for every eight residents and one bath tub or one shower for every eight residents. Hot and cold water shall be provided at all times;

(g) provide a heating system capable of maintaining a room temperature of seventy degrees Fahrenheit (70°F);

(h) maintain the heating system in good working condition so as to be capable of heating the dwelling safely to the standard required in clause 13 (g) with the maintenance to include:

(i) keeping rigid connections between all heating equipment burning any fuel and a chimney or flue,

(ii) keeping rigid connections between all heating and cooking equipment burning gaseous fuels and the supply line,

(iii) supplying to the space containing heating equipment, by natural or mechanical means, the required combustion air.

14. No person shall prepare or cook food in any area other than a kitchen, unless this was a legal use under the zoning by-law prior to June 26th, 1967, and unless the following requirements are met:

(a) a separate conductor shall be installed by a qualified electrician to provide sufficient power to the cooking appliance,

(b) cooking or heating appliances shall not be used or located in cupboards or clothes closets,

(c) rangettes, hot plates or electric ranges used in a sleeping room shall not be located nearer than twenty-four inches of any flammable materials,

(d) all cooking appliances shall be located on a sturdy stand or table not subject to collapse which will prevent spills of grease.

15. Except as otherwise provided in this by-law, all the provisions of the City's building by-law, By-Law No. 7818, applicable to Group C buildings (residential buildings), shall apply:

(a) to every building to be erected as a lodging house, and

(b) to every building to be used or to be altered or converted for use as a lodging house.

16. No lodging house shall be increased in height or area unless the whole of such house, as enlarged, complies with the provisions of the City's building by-law, By-Law No. 7818.

17. (a) A lodging house shall have a smoke detection signal approved by the Underwriters Laboratories of Canada or the Canadian Standards Assocation installed on the hallway ceiling on each floor that is occupied by a lodger not more than 10 feet from the door of any bedroom occupied by a lodger.

(b) On each floor occupied by a lodger, an approved portable fire extinguisher shall be provided and so located that a lodger will not have to travel more than 50 feet from any point to reach the nearest extinguisher; there shall be at least one unit of extinguishing capacity for every 1250 square feet of floor area or greater fraction thereof.

18. The provisions of the City's building by-law, By-Law No. 7818, respecting standpipes shall apply.

19. The provisions of the City's building by-law, By-Law No. 7818, relating to the means of egress shall apply to the erection of a lodging house or the conversion of a building for such purpose.

20. The provisions of the City's building by-law, By-Law No. 7818, relating to means of egress shall not apply to the conversion of an existing building for use as a lodging house provided that:

(a) all lodgers above the second floor have free access by means of a door to a second interior stairway or exterior fire escape; and

(b) every inside stairway above the second floor shall have a one hour fire rating separation if the floors above the second floor are occupied.

21. Electrical service shall meet the requirements of Sections 4.24, 4.25 and 4.26 of By-Law No. 7514, the City's Property Standards By-Law:

"4.24 - Fuses or overload devices shall not exceed limits set by the Hydro Electric Power Commission of Ontario.

4.25 - Extension cords which are not part of a fixture shall not be permitted on a semi-permanent or permanent basis.

4.26 - The electrical wiring and all electrical fixtures located or used in a building shall be installed and maintained in good working order and in conformity with the regulations of the Hydro Electric Power Commission of Ontario."

22. All safety and fire equipment systems shall be maintained in proper working order at all times.

23. The Property Standards Committee which has been approved under the Property Standards By-Law No. 7514, is hereby authorized to hear appeals from applicants who have been refused a rooming house license. The Committee may approve minor variations in the requirements of the by-law or extend the time for compliance for a period not exceeding six months, where the requirements would impose undue hardship on the applicant.

24. Any person who contravenes any of the provisions of this by-law shall, upon conviction thereof, be liable to a fine not exceeding $1,000.00 and every such fine is recoverable under The Summary Convictions Act, all the provisions of which shall apply.

25. This by-law shall come into force and take effect on the 15th day of November, 1974.

26. All persons using premises for lodging houses shall, effective November 15th, 1974, make application for a license. A period of six months from November 15th, 1974 until May 15th, 1975 is hereby granted to meet the requirements of this by-law.

GIVEN FIRST AND SECOND READINGS the 26th day of August, 1974.

GIVEN THIRD READING AND FINALLY PASSED the

CLERK-COMPTROLLER MAYOR

REPORT NO. 111

To the Mayor and Aldermen

October 2, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That the Alma Mater Society of Queen's University be permitted to hold a parade to celebrate Queen's Reunion on Saturday, October 19, 1974 at 9:00 a.m.

   NOTE: The parade will form up on Union Street in front of the Student's Union building, proceed west to Barrie Street, north on Barrie Street to Princess Street, along Princess Street to King Street, along King Street to Lower University Avenue and out Union Street to Richardson Stadium.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the 15 minute parking area located on the west side of Barrie Street opposite Civic No. 405 be extended 25 feet in a northerly direction,

   NOTE: At the present time, parking is permitted on the west side and prohibited on the east side.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the north side of Corrigan Street from Rideau to Bagot Streets and that parking be prohibited on the south side of Corrigan Street from Rideau to Bagot Streets between the hours of 1:00 a.m. and 7:00 a.m. every Wednesday for street cleaning.

   NOTE: Parking is permitted at the present time.

4. That the account of the Public Utilities Commission for Traffic Light Maintenance for the months of April, May and June, 1974, in the amount of $3,475.24 be approved for payment.

5. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, Mr. J. Spearin be permitted to erect and maintain a 4 ft. wire mesh fence on City property within 3 feet of the sidewalk from the north east corner of Charles and Patrick Streets 63 feet northerly on a trial basis of 6 months subject to the condition that the City is not liable for any damage to the fence caused by the snowplough.

   NOTE: The by-law states that within 25 feet of a corner, a fence may not be more than 2 feet 6 inches in height and situated not less than 3 feet inside the sidewalk. This fence has already been erected.

6. That a by-law be presented to Council to provide that the operation, supervision, enforcement and maintenance of the Confederation Parking Lot come under the jurisdiction of the Traffic and Streets Department.

Respectfully Submitted,

CHAIRMAN.

Public Works Report No.112

October 7, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

Valley Contractor Equipment Ltd - $723.69 - repair parts for snow plows
Kingston Dodge Chrysler (1963) Ltd - $1038.98 - repair parts for Truck #326
SMI Industries Ltd - $556.00 - repair parts for Wayne Sweeper

2. That the tender of R.E.Harding Ltd., 120 Railway St., Kingston, in the amount of $9090.00, for the supply and erection of steel beams, longspan open web joists and metal roof deck to form part of the new sewer maintenance section building, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the only tender received.

3. That the tender of Kingston Roofing and Flooring Co Ltd., 510 Frontenac St,, Kingston, in the amount of $4965.00, for supply and installation of insulation, roofing and sheet metal work on the new sewer maintenance section building in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

4. That, since the construction of a pavement on Elliott Ave from Division St westerly to the old Sir John A.Macdonald Blvd road allowance and on the old Sir John A. Macdonald Blvd road allowance from Elliott Ave northerly to Counter St appears to be imminent in view of the industrial development that is expected to take place on the Alcan property and the residential development on the property to the east, the Ministry of Transportation and Communications be requested to designate these streets as Main Thoroughfares.

Note - (If the Main Thoroughfare designation is approved the Corporation's share of the road construction costs will be eligible for 50% subsidy. Amendment of the Official Plan of Streets is not required as this is a designation of the Ministry for subsidy purposes.)

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5. That, since a 10 ft. deep cut must be made in the Counter St swamp area and since the new pole locations are very close to the road shoulder thus making it difficult and hazardous to maintain one-way traffic, Counter St from Sir John A.Macdonald Blvd westerly to Portsmouth Ave be closed during the period October 16 to October 25, 1974, both dates inclusive, and that traffic be re-routed via Princess St.

Respectfully submitted,

Chairman

REPORT NO. 113

Kingston, Ontario.
October 8th 1974.

TO THE MAYOR AND ALDERMEN

The Committee on Social Services reports and recommends as follows:

1. That Mrs. Madeline Anderson be granted leave of absence without pay for a period of eight weeks commencing May 4th 1974 to enable her to take an intensive course in Political Science, Economics and Sociology at the Labour College in Montreal.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 114

October 9, 1974

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of I.B.M. Canada Limited in the amount of $3,259.76, for the supply of five new I.B.M. typewriters, with trade-ins, it being noted that one trade-in has been retained for use in the Parks Department, be approved for payment and charged to the following accounts:

Legislation & Housing (Acct. No. 386-41)	$ 613.65
Industrial Commission (Acct. No. 309-41)	656.98
Finance Committee (Account No. 3041)	1,898.18
Parks Department (Account No. 4252)	90.95
Total	$ 3,259.76

Note: Provision was made in the 1974 Budget for this expenditure.

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Marathon Realty Company Limited for lease of the Rideau Street Playground at a revised annual rental of $1,200.00 per annum, plus land taxes, effective October 1, 1974;

- and -

that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$159.00
GENERAL PARKS - Rentals	$159.00	-

Note: Present rental is $565.00 per annum.

3. That a grant in the amount of $500.00 be approved to be paid to the Kingston Ability Centre to assist them in paying accounts totalling $1309. for haulage and clean-up costs incurred as a result of a fire at their workshop, 96 Mack Street, in July 1974, it being noted that the costs for hauling and clean-up were not covered by insurance;

- and -

that the following budget appropriation transfer be approved:

3. (cont'd)

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$500.00
GRANTS - Kingston Ability Centre	$500.00	-

4. That, as recommended by the Police Commission, the following budget appropriation transfer be approved to provide funds for the purchase of a time clock, 35,000 I.B.M. cards and a sample monthly trial run on crime statistics:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$800.00
POLICE DEPARTMENT ACQU. & OPERATION OF EQUIPMENT - New Equipment (Acct. 3941)	$800.00	-

5. That a by-law be presented to Council to authorize the execution of an amending agreement with Mr. Harold Ettinger for the lease of Lot 7, Registered Plan 525, Township of Pittsburgh, to include the following:

(1) The annual rental shall be $400.00.

(2) The period of the lease shall be for 10 years, with the option to renew at the end of the ten year period providing that the land is not required for municipal purposes.

(3) Rental on the renewal lease shall be based on an opinion obtained from an accredited appraiser.

(4) The amending lease shall come into effect on October 1, 1974.

6. That the Kingston Marine Society be notified that the City is prepared to enter into a lease with them for all or a portion of the old pump house on the Dry Dock property for use as a steam museum, subject to an appropriate agreement being negotiated, it being noted that any lease of the Dry Dock property will have to be between the Federal Department of Public Works and the City, and the City in turn may be required to seek the approval of the Department of Public Works for a sub-lease to the Kingston Marine Museum; and further, that the City supports the application of the Kingston Marine Museum for a

6. (cont'd)

Local Initiatives Program grant, to provide funds for material and labour to renovate the facilities.

7. That By-Law No. 8045, "A By-Law to Authorize the Execution of an Agreement with Township of Pittsburgh (Sewage Disposal)," be amended on third reading in accordance with copy of the agreement attached to this report as Schedule "A".

8. That, as recommended by the Public Works Committee, since the approved expenditure for the reconstruction of the concrete sidewalk on the south side of Princess Street, from 71 feet east of King Street easterly 159.30 feet has been overrun due to the removal of an unexpected abandoned underground gasoline storage tank at a cost of $570.00, by-laws be presented to Council to:

A. Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS - Unallocated	-	$406.00
LOCAL IMPROVEMENTS Sidewalk Reconstru. - Princess St., S/S, from 71' E. of King easterly 159.30'	$406.00	-

- and -

B. Amend Schedule "A" of By-Law No. 7458, "A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act," to increase the cost of the walk on the south side of Princess Street, from 71 feet east of King Street easterly 159.30 feet, by $406.34, with the City assuming the additional cost, as follows:

	By-Law 7458	Amended Amt.
Total Cost	$2,850.00	$3,256.34
Corp'n Share	1,383.26	1,789.60
Owners' Share	1,406.21	1,406.21
MTC Subsidy	60.53	60.53
Debenture Amt.	2,789.47	3,195.81

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 73-6W with Bennett Paving and Materials Limited for removal of the Traffic Circle to include rock excavation

9. (cont'd)

and backfilling of trenches at three locations where watermains have to be relocated because of space conflict with the new storm sewer in the Bath Road, and that the Contractor be paid for the work on a time and material basis as provided in Special Provision #735 of the Contract at a total estimated cost of $1,350.00, there being sufficient funds available to cover the cost of this extra work.

10. That, as recommended by the Public Works Committee, since it has not been possible to obtain a sufficiently signed petition for the reconstruction of the concrete sidewalk on the south side of Queen Street from Barrie Street easterly 233.45 feet, and since the sidewalk has deteriorated to the point where it constitutes a hazard to pedestrian traffic:

A. it be declared desirable that the construction of a sidewalk on the south side of Queen Street, from Barrie Street easterly 233.45 feet, should be undertaken as a local improvement; and

B. by-laws be presented to Council as follows:

(1) Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS - Unallocated	-	$1,373.00
LOCAL IMPROVEMENTS Sidewalk Reconstru. - Queen St., S/S. From Barrie St. easterly 233.45'	$1,373.00	-

- and -

(2) To authorize the reconstruction of a concrete sidewalk on the south side of Queen Street, from Barrie Street easterly 233.45 feet, under the provisions of Section 8 of The Local Improvement Act, as follows:

Total estimated cost	$4,723.00
City's Share	3,995.75
Owner's Share	727.25
Debenture Amt.	4,723.00

Note: Vote of two-thirds of Council members required.

11. That a by-law be presented to Council to deed Lot 6, Plan D15, York Street, with a frontage of 28 feet and a depth of 62 feet, to Mrs. Sophie Janos, it being noted that in 1943 the City authorized the sale of this land to Mrs. Janos, but the deed was never granted; and Mrs. Janos has been paying taxes on the property since 1943.

12. That, as recommended by R.P.A. Consultants Limited, a "Construction General Items Bank Account" be established with the Bank of Nova Scotia, the City's bankers, such account to be operated to handle smaller construction items estimated to average approximately $10,000.00 per month for the period ending October 1975, subject to the following conditions:

    (a) At least two quotations will be obtained before any work is awarded to any firm, and the work will be awarded to the lowest bidder;

    (b) That City Departments will be notified of all jobs and given an opportunity to bid;

    (c) That monthly statements will be sent to the City and the accounting procedures that are followed must be satisfactory to the Clerk-Comptroller and the City Treasurer;

    (d) That the following persons be designated to sign cheques drawn on the account, two signatures being required on each cheque (one a City of Kingston official and one an R.P.A. Consultants official):

    For the City of Kingston:

    Any one of:
    - Clerk-Comptroller;
    - City Treasurer;
    - Deputy City Treasurer;

    For R.P.A. Consultants Limited:

    Any one of:
    - Mr. John Tattersall;
    - Mr. Nicholas Scriabin;

    (e) That the City Treasurer be authorized to transfer funds from the Olympic Trust Account to the Construction Account from time to time as required.

13. That the Council of the Township of Kingston be notified that the City of Kingston is prepared to enter into an agreement for the supply of water to Kingston Township for a period of up to 20 years, upon receipt of an official request for the supply of water from the Council of the Township of Kingston; and further, that the answers to the other questions raised by the Reeve of the Township of Kingston in his letter dated August 19, 1974, as proposed by the Public Utilities Commission and set out in their report

13. (cont'd)

dated September 25, 1974, on pages 9 to 11 inclusive, be approved and referred to the Council of the Township of Kingston for their information.

14. That, since the City has been unable to obtain qualified applicants for the two vacancies in the position of Clerk V in the Clerk-Comptroller's Department (one position presently filled by Mr. Brian Mallory who is being transferred to fill a vacancy in the Treasury Department and one by Mrs. Heather Ventrudo who has resigned effective November 30, 1974 and is not eligible for leave of absence), as recommended by the Clerk-Comptroller, a new position of Clerk IV be established in accordance with the job description attached to the Agenda for the meeting of the Finance and Accounts Committee held on October 9, 1974; and the vacancy in the Clerk V position be filled by a Secretary II in accordance with the job description attached to the Agenda for the meeting of the Finance and Accounts Committee held on October 9, 1974, it being understood that the Clerk IV and other personnel presently employed in the Clerk V category will have to assume the duties formerly performed by the Clerk V that are not covered under the new organizational arrangements.

Notes:

Present Salary Range for Clerk V: $9,353. - $11,264.
Present Salary for Clerk V in Clerk-Comptroller's Office - $10,746.00.
Present Salary for Clerk V in Traffic and Streets Department - $9,353.00.
Present Salary Range for Secretary II: $7,514. - $9,209.
Proposed Salary Range for Clerk IV: $8,540. - $10,233.

Duties shown on a job description are representative of a typical position and are not to be construed as all inclusive.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" TO BY-LAW NO. 8045

THIS AGREEMENT made the 10th day of June, 1974, and revised the 17th day of September, 1974,

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE FIRST PART

- and -

THE CORPORATION OF
THE TOWNSHIP OF PITTSBURGH
(hereinafter called the "Township")

OF THE SECOND PART

WHEREAS the Township has requested the City to provide for the reception, treatment and disposal of sanitary sewage from the Township for a maximum of 140,000 gallons per day;

AND WHEREAS the City has agreed to receive, treat and dispose of sanitary sewage for a maximum of 140,000 gallons per day subject to certain conditions;

NOW THEREFORE this agreement witnesseth that in consideration of the premises and the mutual covenants herein the parties hereto agree as follows:

1. The City agrees to receive, treat and dispose of a maximum of 140,000 gallons of sanitary sewage per day provided that all materials injurious to the sewage treatment process are eliminated at the source and provided that the rate of flow is so regulated that there is no overloading of the City sewer to which the Township sewer is connected. Future increases in and maximum daily gallonage may be approved as to quantum by amendment to this Agreement.

2. The Township agrees that it will regulate the rate of flow so that there will be no overloading of the City sewer system, that the maximum flow will not exceed 140,000 gallons per day and that it will connect to the City sewerage system in accordance with plans and specifications approved by the

Commissioner of Works for the City of Kingston at its own expense at points to be designated by the Commissioner of Works. The connections shall be made in a manner satisfactory to the Commissioner of Works and the trenches shall be back-filled under the City inspection. Future increases in and maximum daily gallonage may be approved as to quantum by amendment to this Agreement.

3. The Township shall have the sanitary sewers designed and contract plans and specifications for the construction and installation of the said sewers prepared by a Professional Engineer approved by the Commissioner of Works of the City. The areas to be served by the Township sewers and the scheduling of their installation shall be decided upon by the Township.

4. The Township will have the said sewers installed strictly in accordance with the specifications of the City and have the same installed under the supervision of the Commissioner of Works of the City or by an engineering firm approved by the Commissioner of Works. In the latter case, if adopted, the engineering firm shall file in writing with the Commissioner of Works of the City an Undertaking, such Undertaking to be in a form approved by the City Solicitor, with respect to the work to be done under its supervision and shall provide on completion of the work an Engineer's Certificate that the execution of the work is in accordance with plans and specifications. Any defects or deficiencies in carrying out the work are the sole responsibility of the Township.

5. If the sewers are constructed under the supervision of the Commissioner of Works, the Township shall deposit the estimated cost of the supervision, testing, and inspection of all sanitary sewers and services with the City Treasurer prior to the commencement of work, it being understood that the

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Township shall pay to the City the actual cost of supervision, inspection and testing of the work. If the sewers are constructed under the supervision of an approved engineering firm, only the estimated cost of City inspection and testing shall be deposited with the City Treasurer. Such payment shall be made out of the monies deposited with the City and any balance owing shall be paid forthwith by the Township upon receipt of an invoice from the City. Any surplus shall be repaid by the City to the Township forthwith upon completion of the work.

6. The Township agrees that the connection of weeping tile, roof water, surface water and storm water outlets to the sanitary sewer is prohibited.

7. (1) The Township agrees to make payments under this agreement not later than May 21st in each year. The first payment shall be made by May 21st of the year following the year in which the new Township sewer system is connected to the City sewer system. Future payments shall be made annually by May 21st of each subsequent year. The first payment shall be calculated so that the Township pays the same percentage of the annual capital costs and annual maintenance and operating costs that the total measured sewage flow, from the time of connection to the end of the year, from the Township system bears to the total sewage flow through the treatment plant for the same period. Such calculation shall be converted to a monthly charge and the Township shall pay for the number of months it used the system from the time of connection to December 31st of that year. Future payments shall be calculated on the same basis except that the sewage flow will be for the entire preceding year and the payment will be for 12 months' use. It is understood that after making the first

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Tenants shall pay to the City [illegible] inspection and [illegible] structed under the [illegible] only the [illegible] deposited with the [illegible] out of the [illegible] shall be [illegible] [illegible] from the [illegible] by the Tenants [illegible]

8. The Tenants [illegible] file, [illegible] sanitary [illegible]

7. (1) The Tenants [illegible] agreement and [illegible] payment shall [illegible] the term [illegible] and in [illegible] made annually [illegible] first payment shall [illegible] pass the [illegible] annual [illegible] mated [illegible] of the year, [illegible] average time [illegible] period. [illegible] charge and the Tenants shall pay [illegible] it upon the [illegible] that of that year. [illegible] the same [illegible] notice [illegible] method [illegible]

payment for a portion of a year and annual payments for two subsequent years, all future annual payments shall be not less than one per cent of the annual capital and annual maintenance and operating costs. It is further understood that both parties shall have access to records of the Township and City sewage flows during office hours.

(2) Annual capital costs shall mean all annual debt charges payable by the City for the present sewage treatment plant, existing pumping stations, existing interceptor sewers and for all existing sewers not constructed as local improvements or under subdivision agreements. It shall also include any future capital expenditures for the sewage treatment plant and that portion of the City of Kingston sewage system used by the Township that are financed from the City's current revenue or which are debentured.

8. (1) Annual maintenance and operating costs as referred to in this agreement shall mean the cost incurred by the City of labour, material, power, taxes, supervision and all other expenditures required to keep all trunk sewers, sewage pumping stations and the sewage treatment plant operating in a satisfactory manner and shall include the net annual cost of sludge disposal.

(2) To cover annual administrative costs there shall be an addition of ten per cent on the foregoing operating costs.

9. The Township shall be responsible for maintaining at its expense its sewer laterals and pipes connecting to the City trunk sewer in a manner satisfactory to the Commissioner of Works.

10. (1) If and when the City adopts a gallonage charge

.../5

based on water bills to finance sewage disposal in whole or in part, the basis for the charge for the sewage service to the Township may be changed to a gallonage charge based on water bills, in whole or in part.

(2) If and when any industries are connected to the system, the provisions of the Industrial Wastes By-Law shall apply. A copy of the said by-law is attached hereto as Schedule "A".

(3) If and when a building permit is issued for any multiple or commercial building by the Township for buildings that will be connected to the sewer system, the Township will pay to the City, in addition to the payments set forth in Section 7, the special sewer surcharges authorized by City By-Law No. 5057, and as the By-Law may be amended from time to time. A copy of By-Law No. 5057 is attached hereto as Schedule "B". The Township will send to the City, on a quarterly basis, a list of multiple buildings and commercial buildings for which permits have been issued, but which will not be serviced by the sewer system. No special sewer surcharge shall be levied against such buildings.

11. The Township shall save the City and Her Majesty The Queen in right of Canada, represented by The Honourable, the Minister of National Defence, harmless from any costs, claims, demands or expenses or actions or causes of action arising out of the construction and connection of the Township sewer and sewer laterals to the City trunk sewers, use of the Department of National Defence sewers, interruption or failure of any part of the sewerage facilities except insofar as caused by the negligence of the employees, servants or agents of the City, the onus of proof shall be on the Township.

.../6

12. Either the Township or the City may give notice of termination of this Agreement.

Such notice shall be given in writing two years prior to the proposed date of cancellation.

13. This Agreement shall come into effect when the new Township sewer system is connected to the City sewer system. When this Agreement comes into effect all existing sewer agreements with the Township of Pittsburgh are hereby terminated.

IN WITNESS WHEREOF THE PARTIES HERETO have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE
CITY OF KINGSTON:

Mayor

Clerk-Comptroller

THE CORPORATION OF THE
TOWNSHIP OF PITTSBURGH:

Reeve

Clerk

SCHEDULE "A"

BY-LAW NO. 6263

A BY-LAW TO PROHIBIT, REGULATE, AND CONTROL THE DISCHARGE OF INDUSTRIAL AND FACTORY WASTES OR EXCESSIVE AMOUNTS OF ANY TYPE OF SEWAGE, INCLUDING INSTITUTIONAL DISCHARGE AND TO PROVIDE FOR IMPOSING SURCHARGES

PASSED: February 24, 1969.

The Council of the Corporation of the City of Kingston enacts as follows:

1. In this By-Law, unless the context otherwise requires, the expression:

   (a) "Corporation" means the Corporation of the City of Kingston.

   (b) "Commissioner" means the Commissioner of Works designated by the Council or the person from time to time duly authorized to act in his stead.

   (c) "Person" includes an Institution aggregate, a Corporation aggregate or sole.

   (d) "The System" means the Sewage Disposal System.

   (e) "Industrial Waste" shall mean any solid, liquid, or gaseous substance discharged, permitted to flow or escaping from any industrial, manufacturing, commercial or business establishment or process of from the development, recovery or processing of any natural resource, as distinct from sanitary sewage.

   (f) "Sewage" means domestic sewage or industrial waste or both.

   (g) "Matter" includes any gaseous, liquid, or solid substance or any combination thereof.

   (h) "Biochemical Oxygen Demand" (abbreviated as B.O.D.) means the quantity of oxygen expressed in parts per million by weight, utilized in the biochemical oxidation of organic matter under standard laboratory conditions for five days at a temperature of 20 degrees centigrade.

1. (cont'd)

(i) "Standard Methods" shall mean the examination and analytical procedures set forth in the most recent edition of "Standard Methods for the Examination of Water, Sewage and Industrial Wastes", published jointly by the American Public Health Association, the American Water Works Association and the Water Pollution Control Federation.

(j) "pH" shall mean the logarithm (base 10) of the reciprocal of the hydrogenion concentration expressed in grams per liter. It shall be determined by one of the procedures outlined in "Standards Methods".

(k) "Suspended Solids" means solids that either float on the surface of, or are in suspension of water, sewage, or industrial waste and which are removable by filtering with a glass fibre filter paper equivalent to a Reeve Angel paper, Fisher No. 9-873.

(l) "Gallon" means Imperial Gallon.

(m) "Phenol equivalents" means those hydroxy derivatives of benzene or condensed nuclei which can be determined by the aminoantipyrene or Gibbs Method.

2. Except as hereinafter provided by permit, no person shall discharge or cause to be discharged any of the following described kinds of sewage, industrial or factory wastes into any sanitary sewer.

(a) Matter having a temperature higher than 150 degrees Fahrenheit.

(b) Matter which may contain any volatile oils of more than one hundred (100) parts per million by weight of fat, oil, or grease of animal or vegetable origin or fifteen (15) parts per million of fat, oil, or grease of mineral origin.

(c) Any gasoline, benzene, naphtha, fuel oil, or other flammable or explosive matter.

(d) Any ashes, cinders, garbage, sand, stone dust, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, paunch manure, or any other solid of a type or quantity capable of causing obstruction to the flow in sewers or other interference with the proper operation of the water pollution control plant.

2. (cont'd)

(e) Matter having a pH lower than 5.5 or higher than 9.5 or where the pH becomes lower than 5.5 or higher than 9.5 if the matter is diluted by any liquid.

(f) Matter that may cause the death of or injury to any person or capable of causing damage or hazard to structures, equipment and personnel of the sewage works.

(g) Hydrogen sulphide, carbon bisulphide, ammonia, trichloroethylene, sulphur dioxide, formaldehyde, chlorina, bromine, pyridine or any other matter that has or may cause an offensive odour or is capable of creating a public nuisance.

(h) Animal wastes such as hair, wool or fur, feathers, intestines or stomach casings, paunch manure, or intestinal contents, hides or parts thereof, hooves, toenails, horns, bones and fleshings.

(i) Matter containing a toxic or poisonous substance in sufficient quantity to injure or interfere with any sewage treatment process or constitutes a hazard to humans or animals. Included in this category are waters or wastes containing metals or chemicals such as cyanide, chromium, phenols, copper whose concentrations are more than:

Total Chromium as Cr	3 ppm
Cyanide as HCN	2 ppm
Phenol equivalents (primary treatment)	50 ppb
Phenol equivalents (secondary treatment)	100 ppb
Copper as Cu	1 ppm
All other heavy metals, other than iron	5 ppm

(j) Any other industrial wastes.

3. The Corporation may permit an industrial or factory plant to discharge sewage or factory or industrial waste into sanitary sewers under specified conditions but not until:

(a) Such person shall have made application in writing for permission to discharge industrial or factory wastes, or sewage into a sanitary sewer.

(b) Such applicant shall have given the chemical and physical analyses, quantity and rate of discharge or sewage proposed to be so discharged and any other detailed information which may be required

3. (cont'd)

(b) (cont'd)

including all pertinent information relating to any proposed pre-treatment before discharge.

(c) The application has been approved by the Corporation. Persons having connections prior to passing of by-law shall comply within three months of passing.

4. The Corporation deems it just and equitable that persons discharging or causing to be discharged into any sewer, sewage, industrial or factory waste in a volume greater than 500,000 gallons per month should pay an additional charge for each month that this occurs when it is excessive in relation to assessment. Any additional sums so charged shall be termed a "Quantity Surcharge" and shall be ascertained as hereinafter set out.

5. The Corporation further deems it just and equitable that such persons discharging factory and industrial waste into sanitary sewers may be required to pay an additional charge on account of the nature of the waste being concentrated as compared to household wastes and relation to assessment.

Any additional sums so charged shall be termed a "Quality Surcharge" and shall be ascertained as hereinafter set out.

6. In order to ascertain the surcharges in each individual case, the procedure shall be as follows:

From the records for the previous calender year, the Corporation shall determine the cost of -

(a) pumping one gallon of sewage from River Street Pumping Station to the Water Pollution Control Plant;

(b) treating one pound of combined load of suspended solids and B.O.D.;

(c) the number of gallons pumped per assessment dollar; and

(d) the number of pounds of solids and B.O.D. treated per assessment dollar.

These shall be used in calculating the surcharges for the current calendar year.

The following formulae shall be used in calculating the surcharges for one year:

6. (cont'd)

Quantity Surcharge

(a) Unit Pumping Cost	X	G Industry Sewage Gallons	–	(c) Gallons per Assessment Dollar	X	A Industry Assessment

Quality Surcharge

(b) Unit Treatment Cost	X	W Industry Pollution Load Suspended Solids & B.O.D.	–	(d) Load per Assessment Dollar	X	A Industry Assessment

7. Any person desiring a permit under this by-law shall install a sewage meter satisfactory to the Corporation and shall discharge all such sewage through such meter and in default of installing and maintaining a sewage meter, the charge shall be for the same number of gallons of sewage as the number of gallons of water supplied to the premises as shown by the water meter of the municipality supplying water to the premises or as may be otherwise supplied to the premises, and if there is no meter measuring the intake of water supplied to the said premises, then the Corporation shall determine the amount of water supplied in any manner or method practicable and the quantity of water so determined shall be used in computing the amount of the surcharge.

8. (1) Where necessary in the opinion of the Corporation, the person making application for a permit shall provide at his expense such preliminary treatment as may be necessary to change the characteristics of the industrial wastes or sewage and control the rate of flow to make them acceptable to the Corporation before any permit shall be granted.

(2) Where preliminary treatment facilities are provided for any factory or industrial wastes or sewage, they shall be maintained continuously in satisfactory and effective operation by the applicant at his own expense.

9. (1) When required by the Corporation, the applicant for a permit shall install a suitable control manhole in the sewer connection to facilitiate observation, sampling and measurement of the wastes.

(2) Such manhole, when required, shall be accessibly and safely located, and shall be constructed in accordance with plans approved by the Corporation.

(3) The manhole shall be installed by the applicant at his own expense and shall be maintained by him so as to be safe and accessible at all times.

10. All measurements, tests and analysis and the characteristics of factory or industrial wastes, or sewage or water to which reference is made in this by-law, shall be determined in accordance with the "Standard Methods for the Examination of Water and Sewage", and shall be determined at the control manhole provided for in Section 9 of this by-law, or upon suitable samples taken at said manhole.

11. The permit shall only be issued after the applicant has submitted the said application to the Corporation setting forth such information as may be required by the Corporation. The Corporation shall within three months of the application make such tests and measurements as may be appropriate in order to ascertain the five day Biochemical Oxygen Demand of factory or industrial waste discharged into the sewers by the applicant and also the parts per million by weight of suspended solids and whether such sewage contains any appreciable quantity of substances prohibited by Section 2, and if so, how much, and all measurements, tests and analysis of the characteristics of such sewage shall be determined in accordance with the "Standard Methods". The surcharge payable by the applicant shall commence with the first day of the next following quarter year and such surcharge shall thereafter be computed on the assumption that all of the factory and industrial waste discharged into the said sewer or body of water by the licensee are found by such tests.

12. The Corporation or the Ontario Water Resources Commission may thereafter at any time run further tests of the sewage being so discharged under the permit and may at any time after the filing of the application for permit or after the issuance of the permit, enter upon the premises and gather samples over such period as it may see fit of the factory or industrial waste or sewage being discharged into any sanitary sewer.

13. Any billing or account for surcharge rendered after the date of taking such further tests showing greater degrees of pollution, shall be computed on the basis that the nature of the sewage so being discharged into the sanitary sewer and the degrees of pollution thereof was as shown by such later tests and not as previously rendered. If any such testing by the Corporation shall show a reduced degree of pollution in the factory or industrial waste so discharged such new finding shall be used in the computation of the surcharge subsequent to the billing for the current quarter but no reduction shall be made unless at least a full day's operation of the plant has underdone the test.

14. If the permit holder has installed sewage treatment equipment or for any other reason is of the opinion that the nature of the sewage presently being discharged into the sewer has a substantially lessened degree of pollution than as shown by the prior test, he may request the Corporation to make new tests, such tests to be at his expense. Such tests shall be upon a full day's operation as a minimum. If the Corporation is satisfied that such tests were made when the plant was operating under normal conditions, the result of the latest tests shall be used in computing the surcharge for sewage discharged thereafter in the manner set forth in Section 13 hereof.

15. The Corporation deems it just and equitable that such surcharges should be charged to and collected from the permit holder and does hereby require the permit holder to pay accordingly forthwith upon receipt of such a billing from the Corporation with a demand for payment thereof, and in default of payment within fifteen days of such demand for payment, the same be added by the clerk of the municipality to the collector's roll and collected in like manner as municipal taxes.

16. Any permit given under the terms of this by-law shall be subject to suspension, revocation and cancellation at any time by the Corporation for any reason which to the said Corporation may seem fit.

17. Nothing contained in this by-law shall be construed as preventing any special agreement or arrangement between the Corporation and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Corporation for treatment, subject to payment therefore by the person.

City of Kingston

Ontario

BY-LAW NO. 5057

A BY-LAW TO AUTHORIZE A SPECIAL CHARGE TO PAY FOR PART OF THE COST OF PROVIDING ADDITIONAL SEWER CAPACITY

PASSED: January 24, 1966

Ontario Municipal
Board Approval: January 18, 1966
(P.F.N.-9950-65)

WHEREAS it is the opinion of the Council that all residential buildings in the City of Kingston not being a single family building, a double building or a duplex building, all non-residential buildings in the City of Kingston having more than 3000 square feet of gross floor area and all combined residential and non-residential buildings having more than two dwelling units or more than 3000 square feet of gross floor area erected or enlarged pursuant to a building permit issued subsequent to the passing of this by-law may impose a heavy load on the sewer system or water system of the Corporation or both by reason of which expenditures may be required to provide additional sanitary or storm sewer capacity which would not otherwise be required;

(By-Law No. 5057 - 1966)

THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. In this by-law,

(a) "combined residential and non-residential building" means a building containing

(i) a dwelling unit or dwelling units and

(ii) space devoted to other purposes which space is not accessory to a dwelling unit or dwelling units only

(b) "dwelling unit" means one or more rooms together with private lavatory accommodation and a kitchen, designed and used for exclusive residential occupancy by an individual or one family only

(c) "gross floor area" means the total floor area obtained by adding together the area contained within the perimeter of the interior of the building at each floor level

Section 1. (cont'd)

(d) "non-residential building" means a building containing no dwelling units

(e) "residential building" means a building containing only

(i) a dwelling unit or dwelling units and

(ii) a dwelling unit or dwelling units and space accessory to such use only.

(By-Law No. 5057 - 1966)

2. (a) Subject to Section 4 the following charges are hereby imposed upon the owner of every building in the City of Kingston for the erection or enlargement of which a building permit was or is issued subsequent to the passing of this by-law:

(i) in the case of a residential building or the residential part of a combined residential and non-residential building, a charge of $125.00 for each dwelling unit the creation of which is authorized by the permit of which $125.00 shall be for sanitary sewers and $ nil for storm sewers;

(ii) in the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.

(b) In calculating the charge under subsection (a) each residential building or residential part of a combined residential and non-residential building shall be credited with an exemption of two dwelling units and each non-residential building or non-residential part of a combined residential and non-residential building shall be credited with an exemption of 3000 square feet and in applying such exemption dwelling units and floor area created pursuant to a building permit issued on or before the date of the passing of this by-law shall be counted.

(c) In calculating the charge under subsection (a) in respect of a combined residential and non-residential building, that part of each floor used for dwelling units only shall be excluded from the gross floor area of the building.

(By-Law No. 5057 - 1966)

3. (a) All charges imposed under this by-law shall be calculated and collected by the Building Inspector of the Corporation at the time of issuance of the building permit.

   (b) The proceeds of the charges authorized by this by-law shall be deemed to be a reserve fund established under Section 298 of The Municipal Act.

   (c) The charges imposed by this by-law are a lien upon the land on which the building is erected and shall be collected by the Treasurer in the same manner and with the same remedies as provided by The Assessment Act for the collection of real property taxes.

(By-Law No. 5057 - 1966)

4. The following are exempt from any charge or charges imposed under this by-law:

   (a) Every building on land exempt from taxation under any general or special Act.

   (b) Every building on land in respect of which an agreement has been entered into with the municipality under Section 28 of The Planning Act or any predecessor thereof.

   (c) Every building or any land in respect of which a contribution to provide sanitary or storm sewers or water supply facilities has been made within the ten years previous to the application for a building permit, to the extent of the contribution so made.

   (d) Every residential building having not more than two dwelling units.

   (e) Every building, other than a residential building, with an inside floor area of not more than 3,000 square feet.

(By-Law No. 5057 - 1966)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 13 and 26 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 9 to 13 their third reading.

(c) That By-Laws 9 to 24 be given their third reading.

(1) A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2, 3, Report No. 111)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8154)
Clauses 2, 3, Report No. 111, 1974)

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Erect and Maintain Fence at Charles and Patrick Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8155)
Clause 5, Report No. 111, 1974

(3) A By-Law to Regulate, Supervise and Govern the Confederation Parking Lot

(FIRST AND SECOND READINGS) (PROPOSED NO. 8156)
Clause 6, Report No. 111, 1974

(4) A By-Law to Authorize the Execution of an Agreement With R.E. Harding Limited (Contract No. 74-12W - Construction of New Sewer Maintenance Section Building)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8157)
Clause 2, Report No. 112, 1974

(5) A By-Law to Authorize the Execution of an Agreement with Kingston Roofing & Flooring Co. Ltd. (Contract No. 74-12(a)W - Supply and Install Roofing and Sheet Metal Work - Sewer Maintenance Section Building)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8158)
Clause 3, Report No. 112, 1974

(6) A By-Law to Amend By-Law No. 7458, "A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act" (Increase Cost - Princess Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8159)
Clause 8B, Report No. 114, 1974

(7) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Removal of Traffic Circle)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8160)
Clause 9, Report No. 114, 1974

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Queen Street, from Barrie Street Easterly 233.45 Feet, Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 8161)
Clause 10B(2), Report No. 114, 1974

(9) A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Municipal Employees Retirement Board (Provision of Supplementary Benefits Under OMERS - Firemen, Fire Chief and Deputy Fire Chief)

(THREE READINGS) (PROPOSED NO. 8162)
Clause 26(b), Report No. 59, 1974

(10) A By-Law to Authorize the Execution of an Agreement With Marathon Realty Company Limited (Rideau Street Playground - Amend Annual Rental)

(THREE READINGS) (PROPOSED NO. 8163)
Clause 2, Report No. 114, 1974

(11) A By-Law to Authorize the Execution of an Agreement With Mr. Harold Ettinger (Lease of City Owned Cottage Lot, Township of Pittsburgh)

(THREE READINGS) (PROPOSED NO. 8164)
Clause 5, Report No. 114, 1974

(12) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 6)

(THREE READINGS) (PROPOSED NO. 8165)
Clauses 8A & 10B, Report No. 114, 1974

(13) A By-Law to Ratify and Confirm the Sale of Lot 6, Plan D15, York Street to Mrs. Sophie Janos

(THREE READINGS) (PROPOSED NO. 8166)
Clause 11, Report No. 114, 1974

(14) A By-Law to Amend By-Law No. 7197, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers Under the Provisions of Section 8 of The Local Improvement Act (Area "C", Phase VI)" (Reduce Amount of Work and Amount of Cost)

(THIRD READING) (PROPOSED NO. 7981)
Clause 8, Report No. 46, 1974

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Amending Agreement With the Corporation of The Township of Pittsburgh (Sewage Disposal)

(THIRD READING) (PROPOSED NO. 8045)
Clause 10, Report No. 71, 1974
and
Clause 7, Report No. 114, 1974

(16) A By-Law to Authorize the Construction of a 12" Watermain and Two Water Services in King Street West and in an Easement From Portsmouth Avenue to 660 Feet West of the West Property Line of St. Lawrence College, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8064)
Clause 13B, Report No. 78, 1974

(17) A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston.

(THIRD READING) (PROPOSED NO. 8109)
Clause 8, Report No. 91, 1974
and
Clause 1, Report No. 110, 1974

(18) A By-Law to Amend By-Law No. 7188, "A By-Law to Authorize the Construction of Certain Asphalt Pavements, With Curb, Gutter and Boulevard, Under the Provisions of Section 8 of The Local Improvement Act" (Increase Cost - Glengarry Road)

(THIRD READING) (PROPOSED NO. 8131)
Clause 6B, Report No. 100, 1974

(19) A By-Law to Amend By-Law No. 7998, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)" (Increase Cost)

(THIRD READING) (PROPOSED NO. 8133)
Clause 8B, Report No. 100, 1974

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3,4,5,6,7 and 12, Report No. 102)

(THIRD READING) (PROPOSED NO. 8140)
Clauses 3,4,5,6,7 & 12, Report No. 102, 1974

(21) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 102)

(THIRD READING) (PROPOSED NO. 8141)
Clause 6, Report No. 102, 1974

BY-LAWS (cont'd)

(22) A By-Law to Amend By-Law No. 1556, "A By-Law to Provide for Paying an Annual Allowance to the Members of the Council of The Corporation of The City of Kingston" (Increase in 1975 Allowances)

(THIRD READING) (PROPOSED NO. 8143)
Clause 13, Report No. 106, 1974

(23) A By-Law to Amend By-Law No. 7478, "A By-Law to Provide for the Remuneration of the Appointed Members of the Parks, Recreation and Property Committee" (1975 Increase in Remuneration)

(THIRD READING) (PROPOSED NO. 8144)
Clause 13, Report No. 106, 1974

(24) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 73 - Holdcroft Quarry, East Side of Division Street, North of Weller Avenue - Holding Zone to Commercial)

(THIRD READING) (PROPOSED NO. 8153)
Clause 5, Report No. 101, 1974

(25) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revision 1974 - 1975 Schedules)

(FIRST AND SECOND READING) (PROPOSED NO.8167)
Clause 2, Report No. 110, 1974

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. McDougall,

That the congratulations of Council be extended to Reverend Henry Gordon Hill on his election as Bishop of the Anglican Diocese of Ontario.

(2) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the sympathy of the members of Council be extended to the family of the Late David William Leslie Earl, son of Mrs. Marion Earl, former Alderman for the City of Kingston.

Local Govt.

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Tuesday, October 15, 1974, at 8:03 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

MINUTES

Moved by Ald. McArthur,
Seconded by Ald. McDougall,

That the Minutes of City Council Meeting No. 20, held September 23, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(510) From the Ottawa-Cornwall Broadcasting Limited enclosing three interventions from the Canadian Broadcasting League, Mr. Ken Rubin and the Ottawa Newspaper Guild to the file pertaining to application by that Company to the C.R.T.C. being displayed for public scrutiny.

(511) From Mr. & Mrs. Joseph Sharpe thanking Council for being remembered on the occasion of their 60th Wedding Anniversary.

(512) Copy of a letter from the Canadian Transport Commission to H.J.G. Pye, Q.C. Commission Counsel, Canadian National Railways, with a copy to T.J. McKibbin requesting information as to when plans of the changes at the crossings of Elliott Road and Kingston Subdivision may be expected.
(NOTE: C.N. has promised the plans by Oct. 22/74)

(513) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's decision to endorse the resolution (R.100(4)74) of the City of London with respect to Statutory dates for Provincial Transfer Payments to municipalities.

(514) From The Corporation of the City of Hamilton, notifying that they did not endorse the City of Kingston's Resolution (R.91(3)74), that the Provincial Government be requested to introduce legislation which would make it mandatory that restraint systems in motor vehicles be used.

(515) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures from Jan. 1, 1974 to August 31, 1974.
(Copies have been distributed to all members of Council.)

(516) From the Ministry of Transportation & Communications acknowledging Council's Resolution (R.91(3)74) regarding the introduction of legislation for the compulsory use of safety belts and thanking City Council for the encouraging support. The Minister has enclosed a preliminary report entitled "Safety Belts: Answers to Some Frequently Asked Questions" and the June issue of the Ontario Safety League News.

COMMUNICATIONS (cont'd)

To Be Filed

(517) From Miss Flora MacDonald M.P., Kingston and The Islands, acknowledging receipt of Council's decision to endorse the Resolution (R.100(3)74) of the City of London with regard to pensions and annuities and advising that she feels the resolution warrants the support of municipalities and all elected officials.

(518) From the Bureau of Municipal Research enclosing a copy of their report on activities for the Year September 1973-74.

(519) From Mr. Marvin Bloos, Speaker of the Alma Mater Society, Queen's University notifying that at its meeting of September 26th, the student government passed a motion expressing its great concern over the fact that the Mowat Building on the corner of Princess and Bagot Streets was being demolished.
(NOTE: Mayor Speal has brought this to the attention of the Bank of Nova Scotia.)

(520) From the Office of the Minister Manpower and Immigration replying to Council's request proposing an amendment to the' Annuities Regulations which would allow for a complete transfer of Canadian Government Annuities funds for employees of Municipalities in Ontario to the OMERS system and after reviewing their policy on Government Annuities, they have decided that transfers of this nature should not be authorized.

(521) Copy of a letter addressed to Mr. Robert A. Stead, Secretary, National Energy Board, from the Interprovincial Pipe Line Limited, advising that upon resumption of its Hearing on October 9, they will be prepared to proceed with the revised route and environmental aspects of its Application for a Certificate of Public convenience and Necessity to Construct a Pipe Line Extension from Sarnia, Ontario to Montreal, P.Q.

(522) From Ontario Hydro, enclosing a copy of a July 11, 1974 statement by the Hon. W. Darcy McKeough, Minister of Energy, and a copy of Ontario Hydro's Report 556SP entitled "Long Range Planning of the Electric Power System."

(523) From Flora MacDonald M.P., Kingston and The Islands acknowledging receipt of Council's letter concerning the disposition of Kingston Penitentiary and notifying that she will follow up by writing to Mr. J.S. Glassford, President, Crown Assets Disposal Corporation, requesting that the City be given first refusal of this most valuable property.

(524) From the Office of the Solicitor General acknowledging receipt of Council's letter concerning the Disposition of Kingston Penitentiary and notifying that it will be brought to Mr. Allmand's attention.

(525) From the Ministry of Revenue acknowledging receipt of Council's endorsement of the City of Kitchener's Resolution (R.71(2)74) concerning The Land Speculation Tax Act, 1974, and notifying that The Land Speculation Tax Act which received Royal Assent on June 3, 1974, contains a section which eliminates the concern expressed in paragraph 1 of the resolution passed by the City of Kitchener which states:

> *"No designated land is liable to the tax imposed by subsection 1 of section 2 ... when the designated land is disposed of by a municipality."*

and;

COMMUNICATIONS (cont'd)

To Be Filed

(525) (cont'd)

The request from the Kitchener Council that municipalities be exempted from the requirements for an Affidavit of Residence under The Land Transfer Tax Act, 1974 will be remedied when the Act is amended in the Fall.

(526) From the Ontario Municipal Employees Retirement Board notifying that by an amendment to the Regulation under The OMERS Act, all basic pensions at December 31, 1973 have been increased by 5%.

(527) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to July 31, 1974, as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of July
Revenue			
Fares, Charters and BUSIT	$551,500.	$313,437.	$ 35,792.
Advertising & Misc.	31,000.	17,339.	2,420.
TOTAL REVENUE	$582,500.	$330,776.	$ 38,212.
Expenditures			
Total Operating Expense	$1,011,500.	$591,086.	$ 93,686.
Less Revenue	582,500.	330,776.	38,212.
Net Operating Expense	$429,000.	$260,310.	$ 55,474.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	38,125.	5,446.
Total Deficit for Period	$494,357.	$298,435.	$ 60,920.

(528) From the City of Kingston Police Force, Chief of Police, R. Smith inviting the members of City Council to attend the Unveiling Ceremony of a Commemorative Plaque honouring the memory of those members of the Police Force who were killed on duty to be held 4:30 P.M., Thursday, October 17th, 1974, in the main lobby of the Police Headquarters, 11 Queen Street.

(529) From the Minister of Revenue acknowledging receipt of Council's support of the City of London's Resolution (R.100(2)74) relating to responsibility for the assessment function and stating that the Government has no intention at the present time to transfer the assessment function but feel that at some future date, it may be possible for reorganized upper tier municipalities to assume this task.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(530) From Homestead Land Holdings Ltd. objecting to the approval of By-Law 8105 to change the Zoning of land west of Nickle Avenue.

To Be Referred to the Fire, Legislation and Housing Committee

(531) From the City of Waterloo requesting Council's endorsation of their following resolution:

> *"That the City of Waterloo request the Minister of Treasury, Economics and Intergovernmental Affairs to amend The Municipal Act to permit municipalities authority to allow sidewalk sales up to a maximum of five (5) consecutive days in each calendar year. And further, that this resolution be circulated to all Ontario municipalities for their support."*

Which Has Been Referred to Fire, Legislation and Housing Committee

(532) From the Ontario Petroleum Association enclosing a brief they have prepared concerning Self-Serve Gasoline Facilities. *(Copies have been distributed to all members of Council.)*

To Be Referred to the Parks Recreation and Property Committee and to the City of Kingston Planning Board

(533) From the Ministry of Housing enclosing guidelines for Official Plan Policies on Public Open Space (Parkland).

Which Has Been Referred to Parks Recreation and Property Committee and to the City of Kingston Planning Board

(534) From The Association of Women Electors of Kingston Area enclosing a copy of a supplementary brief as they feel that there is a definite need for zoning of parks along lines proposed in their original brief.

Plans Have Been Referred to Commissioner of Works

(535) Copy of a letter from the Canadian Transport Commission to the Canadian National Railways enclosing a set of detail plans which have been approved by their Engineer for the relocation of utilities, new overhead bridge, Montreal Street.

To Be Referred to the Finance and Accounts Committee

(536) From The City of London, Ontario requesting that Council endorse their following resolution:

> *"That the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs be urged to take early action on the t thirty-six recommendations contained in the Report of the Select Committee on the Ontario Municipal Board 1972, it being noted that th Legislative Assembly viewed this assignment as a priority item having appointed the Select Committee on June 30, 1972 and having instructed the completion and filing of the Report by October 31, 1972."*

COMMUNICATIONS (contd)

To Be Filed

(537) From The Frontenac County Board of Education, extending an invitation to the members of Council and spouses, to attend ceremonies marking the official opening of their new administration buildings on Wednesday, October 30, at 4:30 p.m.

(538) From the Ministry of Transportation and Communications notifying that the Minister of Transportation and Communications, The Honourable John R. Rhodes, has authorized a supplementary subsidy allocation for the City of Kingston in the amount of $20,500. for Maintenance with the total subsidy allocations for Construction and Maintenance as follows:

	Construction	Maintenance	Total
Total of Subsidy Allocations	$ 370,000.	$ 325,000.	$695,000.

To Be Referred to the Traffic & Streets Committee

(539) From the Kingston Jaycees Inc. requesting approval to hold the annual Santa Claus Parade Saturday, November 16, 1974 at 10:00 a.m. to 1:00 p.m.

To Be Referred to the Finance and Accounts Committee

(540) From the Association of Municipalities of Ontario requesting that Council endorse their following resolution:

> *"Whereas, after intervening in five Bell Canada rate hearings in the last six years, the Association of Municipalities of Ontario does not consider that such hearings and the present regulatory system address themselves to many issues and problems which are of great concern to the public and which were identified as such by the Federal Department of Communications' Green Paper: A Position Paper of the Government of Canada (March 1973) including:*
>
> - *The proper rate base for rate determination given Bell Canada's entry into unregulated services such as computer and data services;*
> - *The problem of cross-subsidization between regulated and unregulated services whereby the telephone consumer may be paying more than need be; and*
> - *The need for greater protection of the public interest in the matter of Bell Canada's investment, construction and development.*
>
> *And Whereas serious doubts have been raised in the minds of the citizens of Ontario as to the current adequacy of the protection of their interests by the current regulatory system;*
>
> *And Whereas it is important that these doubts be allayed by immediate and cooperative action by the Province of Ontario and the Government of Canada;*
>
> *Therefore that the Association of Municipalities of Ontario request that the Province of Ontario in cooperation with the Government of Canada (independently if necessary of the actions of the other Provincial Governments) expedite the development of a more sensitive system for the regulation of Bell Canada in Ontario, in order to more adequately protect*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(540) (cont'd)

the public's interest in the provision of telephone services and in the full operations of the Bell Canada Corporation.

And that the Province and the Federal Government be requested to commit themselves to this development prior to the next rate hearing for Bell Canada, and in any case no later than December 31st, 1975."

and are requesting financial assistance for representing the interests of the municipalities of Ontario at the rate of 1¢ per capita.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 107 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 107 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 107

September 24, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Township of Kingston has applied to the Minister for approval of an amendment to their Official Plan, which provides for the development of a major shopping centre at the southwest corner of Highway No. 2 and Gardiner's Road; and

   WHEREAS the subject proposed amendment to the Official Plan of the Township of Kingston has been referred to the City of Kingston for comment; and

   WHEREAS the City of Kingston recently considered three similar proposals to develop large scale shopping centres within its boundaries and on May 13, 1974 endorsed the concept of developing one such centre at the northeast corner of the Macdonald-Cartier Freeway and Division Street; and

   WHEREAS, in the opinion of Planning Board, the proposed amendment to the Official Plan of the Township of Kingston and forthcoming proposed amendments to the City's Official Plan, Zoning By-Laws and Municipal boundaries to provide for a similar centre within the City, are directly related matters in view of the size and function of the anticipated developments and the nature of the area's retail market structure:

REPORTS (cont'd)

Report No. 107 - City of Kingston Planning Board (cont'd)

1. (cont'd)

THEREFORE BE IT RESOLVED that the Minister of Housing be advised that the City is of the opinion that the proposed amendment to the Official Plan of the Township of Kingston and the forthcoming amendments to the City's Official Plan, Zoning By-Laws and Municipal boundaries should be considered together, and requests that the Minister do so.

CARRIED 14:0

(Ald. Timmins abstained from voting because of an indirect conflict of interest as an employee of Alcan.)

October 8, 1974.

2. WHEREAS application has been made by Mr. C. Santin to amend Zoning By-Law No. 3078 in order to permit the reduction of the minimum required lot width from 50 feet to 39 and 41 feet in the R2 zone for Lot 6, Registered Plan 478, located on the north side of Weller Avenue approximately 370 feet west of Daly Street; and

WHEREAS provision for development on the subject lot with widths of less than fifty feet would encourage further attempts on other similar large lots in the area to have the lot widths reduced; and

WHEREAS, in the opinion of Planning Board, lot widths of less than fifty feet would provide for development not in keeping with the character of the area; and

WHEREAS, in the opinion of Planning Board, a more complete use of these larger lots, if desired, is presently available through a variety of other means such as duplexing, land exchanges and small or large scale resubdivisions, all of which could respect the existing minimum lot width requirements yet result in development which would be sympathetic with the existing area:

THEREFORE BE IT RESOLVED that application number 1974-Z-112, being an application to reduce the required lot widths from 50 feet to 39 and 41 feet on Lot 6, Registered Plan 478, be refused.

CARRIED

3. That the Bank of Nova Scotia be notified it is the intention of Planning Board that, when considering approval of the site plan drawings for the new Bank to be constructed on the northeast corner of Princess and Bagot Streets, one of the conditions of site plan approval will be that the streetscape, which includes the roof line and facade, be maintained, and that the new building be compatible with the limestone character of the other buildings on the north side of Princess Street between Bagot and Wellington Streets.

LOST 7:8

REPORTS (cont'd)

Report No. 107 - City of Kingston Planning Board (cont'd)

Respectfully submitted,

(signed) *K. Keyes (Vice-Chairman)*
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Ald. Keenleyside presented Report No. 108 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 108 of the Parks, Recreation and Property Committee be received and adopted.

Parks, Recreation and Property Report No. 108

September 25, 1974.

To the Mayor and Aldermen

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

F.G.Bezanson and Son Ltd - $1320.00 and $960.00 - supply of 912 c.y. of sand for Lake Ontario Park beach
Kingston Musicians' Union - $2250.00 - band concerts during July and August 1974
Mel Silver Sand & Gravel - $1172.00 - supply of 495 c.y. of top soil at Municipal Golf Course
Thomas Murray Electrical Contractor - $778.07 - miscellaneous electrical repairs
Technological Advisory Services Ltd - $1141.20 - supply of 2 drums of BCM phosphate solution for treatment of dutch elm disease
K.Mulrooney Trucking Ltd - $732.50 - 586 c.y. of earth fill
R.H.Toye & Co Ltd - $792.65 - miscellaneous canteen supplies
S.Anglin Co Ltd - $648.20 - miscellaneous lumber supplies for various City projects
Frontenac Coach Lines Ltd - $1828.00 - transportation of children to and from the Bell Island Day Camp
Kingston Drive-Ur-Self Ltd - $515.25 - rental of truck
Simpson-Sears Ltd - $599.96 - 1 radial arm saw and table

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 109 of the Airport Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Trabers, that Report No. 109 of the Airport Committee be received and adopted.

REPORT NO. 109

To the Mayor and Aldermen September 27, 1974

The Airport Committee reports and recommends as follows:

1. That the action of the Committee to provide that an interim water supply be constructed at the airport, as recommended by Campbell Smith Engineering Limited at an estimated cost of $2,000.00 be ratified and confirmed.

NOTE: The interim supply recommended would provide water to the new main from the existing pumphouse until the Ministry of Environment restriction prohibiting a connection to the Township water system is removed.

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.J. Travers
George N. Speal
E. Watts

* * *

Ald. Norton presented Report No. 110 of the Fire, Legislation and Housing Committee as follows:

Council consented to the presentation of Clause 2.

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 110 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 110

Kingston, Ontario.
September 26th 1974.

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That By-Law No. 8109, "A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston" be amended as per the attached, and given third reading.

CARRIED 12:3
(See following Motion of Amendment which was LOST.)

REPORTS (cont'd)

Report No. 110 - Fire, Legislation and Housing Committee (cont'd)

Moved by Ald. Gerretsen,
Seconded by Ald. Hagerman,

That Section 11(a) of the draft By-Law attached to Clause 1, be amended by deleting the words "ten square feet" in lines 6 and 7 and substituting "not less than six square feet" and by deleting the word "five" in line 8 and substituting the word "three".

LOST 4:11

October 11th, 1974

2. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" by deleting Schedules "A", "B", and "C" for the period June 16th 1974 to July 5th 1975 and substituting in lieu thereof Schedules "A", "B" and "C", for the same period, with the following changes having been made:

a) DELETE Schedule "A" - Series "B" -Morris Burns Sunoco Service, 630 Princ
Street.

b) DELETE Schedule "A" - Series "D" - Sunoco Service, 321 Bath

c) DELETE Schedule "B" - Series "B" -Morris Burns Sunoco Servi
630 Princess Street.

d) DELETE Schedule "B" - Series "D" - Sunoco Service, 321 Bath

e) ADD Schedule "A" - Series "B" - Sunoco Service, 321Bath R

f) ADD - Schedule "A" - Series "D" - " " 630 Princess

g) ADD - Schedule "B" - Series "B" - Sunoco Service, 321 Bath

h) ADD - Schedule "B" - Series "D" - " " 630 Princess

i) ADD - Schedule "C" - Series "B" - Sunoco Service, 321 Bath
Rd.

NOTE: Schedule "A" covers service stations authorized to be open 7 a.m. to 10 p.m. on Sundays on a rotation basis.

Schedule "B" covers service stations authorized to be open 7 a.m. to 10. p.m. (Monday to Saturday) on a rotation basis.

Schedule "C" covers service stations authorized to be open 10 p.m. to 7 a.m. of the following day on a rotation basis.

(See By-Law 25: No. 8167) *CARRIED*

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
G.L. Webb
Nancy Foster
Ken Keyes
D.G. Timmins

* * *

DATE

Revised: September 27, 1974.

CITY SOLICITOR

Report No. 91
Clause 8

BY-LAW NO. 8109

A BY-LAW TO PROVIDE FOR THE LICENSING, REGULATING AND GOVERNING OF LODGING HOUSES IN THE CITY OF KINGSTON

PASSED:

WHEREAS Section 352, Subsection 77 of The Municipal Act, R.S.O. 1970, Chapter 284, authorizes the Councils of local municipalities to pass by-laws for licensing, regulating and governing lodging houses and the keepers of lodging houses, and for revoking any such license;

AND WHEREAS it is deemed expedient to license, regulate and govern lodging houses as hereinafter defined, and the keepers thereof, and to provide for the revocation of any such license;

THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. In this by-law:

(a) "lodging house" shall mean a nursing home and any house or other building or portion thereof in which persons are harboured, received or lodged for hire, with or without meals, regardless of any other use or occupancy of the nursing home, house or other building; but shall not include a hotel, hospital, nursing home, home for the young or the aged or institution if the hotel, hospital, home or institution is licensed, approved or supervised under any other general or special Act.

This by-law shall apply only to the class of lodging house in which four or more persons are harboured, received or lodged for hire, with or without meals.

(b) "person" shall mean and include any person, firm, society, corporation or individual and the legal representative of such person, firm, society, corporation or individual who is the owner or lessee of any house or building or portion thereof to be used for the purposes of a lodging house, and words importing the singular number of the masculine gender only shall include more persons, parties or things than one and females as well as males and the converse.

(c) "Medical Officer of Health" shall mean the Medical Officer of Health for the Kingston, Frontenac and Lennox and Addington Health Unit.

(d) "Clerk" shall mean the Clerk-Comptroller of the Corporation of the City of Kingston.

(e) "Fire Chief" shall mean the Chief of the Kingston Fire Department.

(f) "Building Inspector" shall mean the Chief Building Inspector of the City of Kingston.

(g) "Planning Director" shall mean the Director of Planning and Urban Renewal of the City of Kingston.

2. No person shall, within the limits of the City of Kingston, keep a lodging house unless and until a license so to do has been obtained for such lodging house and every person so licensed shall be subject to all of the provisions of this by-law.

3. Every application for a license shall be in writing addressed to the Clerk, and shall set forth the following:

(a) the name and address of the applicant.

(b) if the applicant is a partnership, the names and addresses of all person associated with the partnership.

(c) if the applicant is a corporation, the head office of the corporation and the names and addresses of all directors of the corporation.

(d) the name of the resident manager if the applicant does not reside on the premises, or is not actively in charge.

(e) The location of the lodging house, including civic number and registered lot number.

(f) the number of residents to be harboured, received or lodged for hire.

(g) the number of sleeping rooms available for residents.

(h) the number of bath tubs or showers, wash basins, water closets and sinks in the building.

(i) such other information as may from time to time be required.

4. In the event the resident manager changes during the term of the license, the Clerk shall be notified of the change.

5. The Clerk shall forthwith forward a copy of the application to the Medical Officer of Health, the Fire Chief, the Building Inspector and the Planning Director, who shall each cause an inspection of the premises to be made and present a report and recommendation to the Clerk.

6. Following receipt of the aforesaid reports, if the lodging house meets with the required standards, the Clerk shall issue a license upon payment of a fee of $10.00.

7. The license and a statement of the current number of occupants shall, at all times, be posted in a conspicuous place in the hallway or office of the premises licensed.

8. All licenses issued under this by-law, unless they are sooner suspended or forfeited, shall be effective for a period of one year from the first day of the month in which the same was issued respectively, and any license issued under

this by-law may be suspended or revoked by the Clerk if proof is shown and the Clerk is satisfied that the licensee has failed to comply with any of the provisions of this by-law.

9. No license shall be transferable.

10. A lodging house licensed under this by-law may be inspected at all reasonable times by the Medical Officer of Health or any public health inspector, the Fire Chief or any members of his Department, and the Chief Building Inspector or anyone designated by him.

11. Sleeping accommodation shall have a minimum of:

(a) Six hundred cubic feet of air space and at least sixty square feet of floor space for one person and a floor area of an additional forty square feet for each additional person. Such rooms shall be provided with a window opening to the outside air equal in size to not less than ten square feet. The window shall be capable of being opened to the extent of not less than five square feet.

(b) Rooms referred to in the foregoing clause 11 (a) shall have a minimum ceiling height of 7 feet. In the case of sloped ceilings, a room may be used when at least fifty per cent of the required floor space has a clear height of 7 feet. Any part of the floor having a clear height of less than four feet six inches shall not be included in computing the required floor area.

12. Sleeping accommodation shall not be provided in any space in the premises used as a lobby, hallway, closet, bathroom, stairway or kitchen.

13. The licensee shall maintain his premises and furnishings in a thoroughly clean, safe and sanitary condition

and without limiting the generality of the foregoing he shall:

(a) Keep the cellar and/or basement of the building well drained and ventilated;

(b) keep all buildings weather-proof and free from dampness;

(c) keep all parts of the building free from rubbish, garbage, ashes, flammable materials and other debris, and from vermin, insects and pests;

(d) where food is prepared, maintain adequate kitchen equipment and facilities to ensure the proper preparation and protection of food, such equipment to be in a safe operating condition at all times; and include any fire protection that is deemed necessary by the Fire Chief;

(e) if so directed by the Medical Officer of Health, use a three compartment sink for dishwashing;

(f) provide toilet and bathing facilities which are readily accessible to all residents with a minimum of one wash basin and one flush toilet for every eight residents and one bath tub or one shower for every eight residents. Hot and cold water shall be provided at all times;

(g) provide a heating system capable of maintaining a room temperature of seventy degrees Fahrenheit (70°F);

(h) maintain the heating system in good working condition so as to be capable of heating the dwelling safely to the standard required in clause 13 (g) with the maintenance to include:

(i) keeping rigid connections between all heating equipment burning any fuel and a chimney or flue,

(ii) keeping rigid connections between all heating and cooking equipment burning gaseous fuels and the supply line,

(iii) supplying to the space containing heating equipment, by natural or mechanical means, the required combustion air.

14. No person shall prepare or cook food in any area other than a kitchen, unless this was a legal use under the zoning by-law prior to June 26th, 1967, and unless the following requirements are met:

(a) a separate conductor shall be installed by a qualified electrician to provide sufficient power to the cooking appliance,

(b) cooking or heating appliances shall not be used or located in cupboards or clothes closets,

(c) rangettes, hot plates or electric ranges used in a sleeping room shall not be located nearer than twenty-four inches of any flammable materials,

(d) all cooking appliances shall be located on a sturdy stand or table not subject to collapse which will prevent spills of grease.

15. Except as otherwise provided in this by-law, all the provisions of the City's building by-law, By-Law No. 7818, applicable to Group C buildings (residential buildings), shall apply:

(a) to every building to be erected as a lodging house, and

(b) to every building to be used or to be altered or converted for use as a lodging house.

16. No lodging house shall be increased in height or area unless the whole of such house, as enlarged, complies with the provisions of the City's building by-law, By-Law No. 7818.

17. (a) A lodging house shall have a smoke detection signal approved by the Underwriters Laboratories of Canada or the Canadian Standards Assocation installed on the hallway ceiling on each floor that is occupied by a lodger not more than 10 feet from the door of any bedroom occupied by a lodger.

(b) On each floor occupied by a lodger, an approved portable fire extinguisher shall be provided and so located that a lodger will not have to travel more than 50 feet from any point to reach the nearest extinguisher; there shall be at least one unit of extinguishing capacity for every 1250 square feet of floor area or greater fraction thereof.

18. The provisions of the City's building by-law, By-Law No. 7818, respecting standpipes shall apply.

19. The provisions of the City's building by-law, By-Law No. 7818, relating to the means of egress shall apply to the erection of a lodging house or the conversion of a building for such purpose.

20. The provisions of the City's building by-law, By-Law No. 7818, relating to means of egress shall not apply to the conversion of an existing building for use as a lodging house provided that:

(a) all lodgers above the second floor have free access by means of a door to a second interior stairway or exterior fire escape; and

(b) every inside stairway above the second floor shall have a one hour fire rating separation if the floors above the second floor are occupied.

21. Electrical service shall meet the requirements of Sections 4.24, 4.25 and 4.26 of By-Law No. 7514, the City's Property Standards By-Law:

"4.24 - Fuses or overload devices shall not exceed limits set by the Hydro Electric Power Commission of Ontario.

4.25 - Extension cords which are not part of a fixture shall not be permitted on a semi-permanent or permanent basis.

4.26 - The electrical wiring and all electrical fixtures located or used in a building shall be installed and maintained in good working order and in conformity with the regulations of the Hydro Electric Power Commission of Ontario."

22. All safety and fire equipment systems shall be maintained in proper working order at all times.

23. The Property Standards Committee which has been approved under the Property Standards By-Law No. 7514, is hereby authorized to hear appeals from applicants who have been refused a rooming house license. The Committee may approve minor variations in the requirements of the by-law or extend the time for compliance for a period not exceeding six months, where the requirements would impose undue hardship on the applicant.

24. Any person who contravenes any of the provisions of this by-law shall, upon conviction thereof, be liable to a fine not exceeding $1,000.00 and every such fine is recoverable under The Summary Convictions Act, all the provisions of which shall apply.

25. This by-law shall come into force and take effect on the 15th day of November, 1974.

26. All persons using premises for lodging houses shall, effective November 15th, 1974, make application for a license. A period of six months from November 15th, 1974 until May 15th, 1975 is hereby granted to meet the requirements of this by-law.

GIVEN FIRST AND SECOND READINGS the 26th day of August, 1974.

GIVEN THIRD READING AND FINALLY PASSED the

CLERK-COMPTROLLER MAYOR

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 111 of the Traffic and Streets Committee as follows:

Council consented to the amendment of Clause 1 by deleting the word "West" in line 2 and by substituting the word "East".

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 111 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 111

To the Mayor and Aldermen October 2, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That the Alma Mater Society of Queen's University be permitted to hold a parade to celebrate Queen's Reunion on Saturday, October 19, 1974 at 9:00 a.m.

   NOTE: The parade will form up on Union Street in front of the Student's Union building, proceed east to Barrie Street, north on Barrie Street to Princess Street, along Princess Street to King Street, along King Street to Lower University Avenue and out Union Street to Richardson Stadium.

CARRIED AS AMENDED

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the 15 minute parking area located on the west side of Barrie Street opposite Civic No. 405 be extended 25 feet in a northerly direction.

   NOTE: At the present time, parking is permitted on the west side and prohibited on the east side.

(See By-Law 1: No. 8154) *CARRIED*

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the north side of Corrigan Street from Rideau to Bagot Streets and that parking be prohibited on the south side of Corrigan Street from Rideau to Bagot Streets between the hours of 1:00 a.m. and 7:00 a.m. every Wednesday for street cleaning.

   NOTE: Parking is permitted at the present time.

(See By-Law 1: No. 8154) *CARRIED*

4. That the account of the Public Utilities Commission for Traffic Light Maintenance for the months of April, May and June, 1974, in the amount of $3,475.24 be approved for payment.

CARRIED

REPORTS (cont'd)

Report No. 111 - Traffic and Streets Committee (cont'd)

5. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, Mr. J. Spearin be permitted to erect and maintain a 4 ft. wire mesh fence on City property within 3 feet of the sidewalk from the north east corner of Charles and Patrick Streets 63 feet northerly on a trial basis of 6 months subject to the condition that the City is not liable for any damage to the fence caused by the snowplough.

NOTE: The by-law states that within 25 feet of a corner, a fence may not be more than 2 feet 6 inches in height and situated not less than 3 feet inside the sidewalk. This fence has already been erected.

(See By-Law 2: No. 8155) *CARRIED*

6. That a by-law be presented to Council to provide that the operation, supervision, enforcement and maintenance of the Confederation Parking Lot come under the jurisdiction of the Traffic and Streets Department.

(See By-Law 3: No. 8156) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
J. Lorne McDougall

* * *

Ald. Matthews presented Report No. 112 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 112 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No.112

October 7, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

Valley Contractor Equipment Ltd - $723.69 - repair parts for snow plows
Kingston Dodge Chrysler (1963) Ltd - $1038.98 - repair parts for Truck #326
SMI Industries Ltd - $556.00 - repair parts for Wayne Sweeper

CARRIED

REPORTS (cont'd)

Report No. 112 - Public Works Committee (cont'd)

2. That the tender of R.E.Harding Ltd., 120 Railway St., Kingston, in the amount of $9090.00, for the supply and erection of steel beams, longspan open web joists and metal roof deck to form part of the new sewer maintenance section building, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the only tender received.

(See By-Law 4: No. 8157) *CARRIED*

3. That the tender of Kingston Roofing and Flooring Co Ltd., 510 Frontenac St., Kingston, in the amount of $4965.00, for supply and installation of insulation, roofing and sheet metal work on the new sewer maintenance section building in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

(See By-Law 5; No. 8158) *CARRIED*

4. That, since the construction of a pavement on Elliott Ave from Division St westerly to the old Sir John A.Macdonald Blvd road allowance and on the old Sir John A. Macdonald Blvd road allowance from Elliott Ave northerly to Counter St appears to be imminent in view of the industrial development that is expected to take place on the Alcan property and the residential development on the property to the east, the Ministry of Transportation and Communications be requested to designate these streets as Main Thoroughfares.

Note - (If the Main Thoroughfare designation is approved the Corporation's share of the road construction costs will be eligible for 50% subsidy. Amendment of the Official Plan of Streets is not required as this is a designation of the Ministry for subsidy purposes.)

........./2

CARRIED 13:2
(Ald. Hagerman, Ald. Travers opposed.)

5. That, since a 10 ft. deep cut must be made in the Counter St swamp area and since the new pole locations are very close to the road shoulder thus making it difficult and hazardous to maintain one-way traffic, Counter St from Sir John A.Macdonald Blvd westerly to Portsmouth Ave be closed during the period October 16 to October 25, 1974, both dates inclusive, and that traffic be re-routed via Princess St.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
V.C. Brightman
K.A. Keyes
E. Watts

* * *

REPORTS (cont'd)

Ald. Hagerman presented Report No. 113 of the Social Services Committee as follows.

Council consented to the amendment of Clause 1 by deleting the figures "1974" and by substituting "1975".

Moved by Ald. Hagerman, Seconded by Ald. McDougall, That Report No. 113 of the Social Services Committee be received and adopted.

REPORT NO. 113

Kingston, Ontario.
October 8th 1974.

O THE MAYOR AND ALDERMEN

The Committee on Social Services reports and recommends s follows:

. That Mrs. Madeline Anderson be granted leave of absence without pay for a period of eight weeks commencing May 4th 1975 to enable her to take an intensive course in Political Science, Economics and Sociology at the Labour College in Montreal.

CARRIED AS AMENDED 12:3

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Ald. Matthews presented Report No. 114 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 12(a) by inserting the words "costing more than $1,000." after the word "work" in line 2.

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 114 of the Finance and Accounts Committee be received and adopted Clause by Clause.

REPORT NO. 114

October 9, 1974

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of I.B.M. Canada Limited in the amount of $3,259.76, for the supply of five new I.B.M. typewriters, with trade-ins, it being noted that one trade-in has been retained for use in the Parks Department, be approved for payment and charged to the following accounts:

REPORTS (cont'd)

Report No. 114 - Finance and Accounts Committee (cont'd)

1. (cont'd)

Legislation & Housing (Acct. No. 386-41)	$ 613.65
Industrial Commission (Acct. No. 309-41)	656.98
Finance Committee (Account No. 3041)	1,898.18
Parks Department (Account No. 4252)	90.95
Total	$ 3,259.76

Note: Provision was made in the 1974 Budget for this expenditure.

CARRIED

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Marathon Realty Company Limited for lease of the Rideau Street Playground at a revised annual rental of $1,200.00 per annum, plus land taxes, effective October 1, 1974;

- and -

that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$159.00
GENERAL PARKS - Rentals	$159.00	-

Note: Present rental is $565.00 per annum.

(See By-Law 10; No. 8163) *CARRIED*

3. That a grant in the amount of $500.00 be approved to be paid to the Kingston Ability Centre to assist them in paying accounts totalling $1309. for haulage and clean-up costs incurred as a result of a fire at their workshop, 96 Mack Street, in July 1974, it being noted that the costs for hauling and clean-up were not covered by insurance;

- and -

that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$500.00
GRANTS - Kingston Ability Centre	$500.00	-

CARRIED

REPORTS (cont'd)

Report No. 114 - Finance and Accounts Committee (cont'd)

4. That, as recommended by the Police Commission, the following budget appropriation transfer be approved to provide funds for the purchase of a time clock, 35,000 I.B.M. cards and a sample monthly trial run on crime statistics:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$800.00
POLICE DEPARTMENT ACQU. & OPERATION OF EQUIPMENT - New Equipment (Acct. 3941)	$800.00	-

CARRIED

Council consented to the amendment of Clause 5 by deleting "October 1, 1974" and substituting the words "October 15,1974, the first payment due October 1st, 1975" in Section (4), Line 2.

5. That a by-law be presented to Council to authorize the execution of an amending agreement with Mr. Harold Ettinger for the lease of Lot 7, Registered Plan 525, Township of Pittsburgh, to include the following:

   (1) The annual rental shall be $400.00.

   (2) The period of the lease shall be for 10 years, with the option to renew at the end of the ten year period providing that the land is not required for municipal purposes.

   (3) Rental on the renewal lease shall be based on an opinion obtained from an accredited appraiser.

   (4) The amending lease shall come into effect on October 15, 1974, the first payment due October 1st, 1975.

(See By-Law 11: No. 8164) *CARRIED 14:1*
(Ald. Gerretsen opposed.)

6. That the Kingston Marine Society be notified that the City is prepared to enter into a lease with them for all or a portion of the old pump house on the Dry Dock property for use as a steam museum, subject to an appropriate agreement being negotiated, it being noted that any lease of the Dry Dock property will have to be between the Federal Department of Public Works and the City, and the City in turn may be required to seek the approval of the Department of Public Works for a sub-lease to the Kingston Marine Museum; and further, that the City supports the application of the Kingston Marine Museum for a Local Initiatives Program grant, to provide funds for material and labour to renovate the facilities.

CARRIED

REPORTS (cont'd)

Report No. 114 - Finance and Accounts Committee (cont'd)

7. That By-Law No. 8045, "A By-Law to Authorize the Execution of an Agreement with Township of Pittsburgh (Sewage Disposal)," be amended on third reading in accordance with copy of the agreement attached to this report as Schedule "A".

CARRIED

8. That, as recommended by the Public Works Committee, since the approved expenditure for the reconstruction of the concrete sidewalk on the south side of Princess Street, from 71 feet east of King Street easterly 159.30 feet has been overrun due to the removal of an unexpected abandoned underground gasoline storage tank at a cost of $570.00, by-laws be presented to Council to:

A. Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- Unallocated	-	$406.00
LOCAL IMPROVEMENTS		
Sidewalk Reconstru.		
- Princess St., S/S, from 71' E. of King easterly 159.30'	$406.00	-

- and -

B. Amend Schedule "A" of By-Law No. 7458, "A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act," to increase the cost of the walk on the south side of Princess Street, from 71 feet east of King Street easterly 159.30 feet, by $406.34, with the City assuming the additional cost, as follows:

	By-Law 7458	Amended Amt.
Total Cost	$2,850.00	$3,256.34
Corp'n Share	1,383.26	1,789.60
Owners' Share	1,406.21	1,406.21
MTC Subsidy	60.53	60.53
Debenture Amt.	2,789.47	3,195.81

(See By-Laws 6 & 12: Nos. 8159 & 8165) *CARRIED*

9. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Contract 73-6W with Bennett Paving and Materials Limited for removal of the Traffic Circle to include rock excavation and backfilling of trenches at three locations where watermains have to be relocated because of space conflict with the new storm sewer in the Bath Road, and that the Contractor be paid for the work on a time and material basis as provided in Special Provision #735 of the Contract at a total estimated cost of $1,350.00, there being sufficient funds available to cover the cost of this extra work.

(See By-Law 7: No. 8160) *CARRIED*

REPORTS (cont'd)

Report No. 114 - Finance and Accounts Committee (cont'd)

10. That, as recommended by the Public Works Committee, since it has not been possible to obtain a sufficiently signed petition for the reconstruction of the concrete sidewalk on the south side of Queen Street from Barrie Street easterly 233.45 feet, and since the sidewalk has deteriorated to the point where it constitutes a hazard to pedestrian traffic:

A. it be declared desirable that the construction of a sidewalk on the south side of Queen Street, from Barrie Street easterly 233.45 feet, should be undertaken as a local improvement; and

B. by-laws be presented to Council as follows:

(1) Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS - Unallocated	-	$1,373.00
LOCAL IMPROVEMENTS Sidewalk Reconstru. - Queen St., S/S. From Barrie St. easterly 233.45'	$1,373.00	-

- and -

(2) To authorize the reconstruction of a concrete sidewalk on the south side of Queen Street, from Barrie Street easterly 233.45 feet, under the provisions of Section 8 of The Local Improvement Act, as follows:

Total estimated cost	$4,723.00
City's Share	3,995.75
Owner's Share	727.25
Debenture Amt.	4,723.00

Note: Vote of two-thirds of Council members required.

(See By-Law 8: No. 8161) *CARRIED 15:0*

11. That a by-law be presented to Council to deed Lot 6, Plan D15, York Street, with a frontage of 28 feet and a depth of 62 feet, to Mrs. Sophie Janos, it being noted that in 1943 the City authorized the sale of this land to Mrs. Janos, but the deed was never granted; and Mrs. Janos has been paying taxes on the property since 1943.

(See By-Law 13: No. 8166) *CARRIED 14:1*
(Ald. McArthur opposed.)

REPORTS (cont'd)

Report No. 114 - Finance and Accounts Committee (cont'd)

12. That, as recommended by R.P.A. Consultants Limited, a "Construction General Items Bank Account" be established with the Bank of Nova Scotia, the City's bankers, such account to be operated to handle smaller construction items estimated to average approximately $10,000.00 per month for the period ending October 1975, subject to the following conditions:

(a) At least two quotations will be obtained before any work costing more than $1,000. is awarded to any firm, and the work will be awarded to the lowest bidder;

(b) That City Departments will be notified of all jobs and given an opportunity to bid;

(c) That monthly statements will be sent to the City and the accounting procedures that are followed must be satisfactory to the Clerk-Comptroller and the City Treasurer;

(d) That the following persons be designated to sign cheques drawn on the account, two signatures being required on each cheque (one a City of Kingston official and one an R.P.A. Consultants official):

For the City of Kingston:

Any one of:
- Clerk-Comptroller;
- City Treasurer;
- Deputy City Treasurer;

For R.P.A. Consultants Limited:

Any one of:
- Mr. John Tattersall;
- Mr. Nicholas Scriabin;

(e) That the City Treasurer be authorized to transfer funds from the Olympic Trust Account to the Construction Account from time to time as required.

CARRIED AS AMENDED

(See following Motion of Amendment Which was LOST.)

Moved by Ald. Foster,
Seconded by Ald. Norton,

That Clause 12 be amended by inserting after the word "with" in line 3, the words "a Bank, other than the Bank of Nova Scotia"

LOST 3:12
(See Recorded Vote)

Ald. Foster requested a Recorded Vote which was as follows:

YEAS: Ald. Foster, Ald. Gerretsen, Ald. Norton (3)

NAYS: Mayor Speal, Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (12)

Report No. 114 - Finance and Accounts Committee (cont'd)

13. That the Council of the Township of Kingston be notified that the City of Kingston is prepared to enter into an agreement for the supply of water to Kingston Township for a period of up to 20 years, upon receipt of an official request for the supply of water from the Council of the Township of Kingston; and further, that the answers to the other questions raised by the Reeve of the Township of Kingston in his letter dated August 19, 1974, as proposed by the Public Utilities Commission and set out in their report dated September 25, 1974, on pages 9 to 11 inclusive, be approved and referred to the Council of the Township of Kingston for their information.

CARRIED 10:5
(See Recorded Vote)

Ald. Webb requested a Recorded Vote which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts (10)

NAYS: Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Webb (5)

14. That, since the City has been unable to obtain qualified applicants for the two vacancies in the position of Clerk V in the Clerk-Comptroller's Department (one position presently filled by Mr. Brian Mallory who is being transferred to fill a vacancy in the Treasury Department and one by Mrs. Heather Ventrudo who has resigned effective November 30, 1974 and is not eligible for leave of absence), as recommended by the Clerk-Comptroller, a new position of Clerk IV be established in accordance with the job description attached to the Agenda for the meeting of the Finance and Accounts Committee held on October 9, 1974; and the vacancy in the Clerk V position be filled by a Secretary II in accordance with the job description attached to the Agenda for the meeting of the Finance and Accounts Committee held on October 9, 1974, it being understood that the Clerk IV and other personnel presently employed in the Clerk V category will have to assume the duties formerly performed by the Clerk V that are not covered under the new organizational arrangements.

Notes:

Present Salary Range for Clerk V: $9,353. - $11,264.
Present Salary for Clerk V in Clerk-Comptroller's Office - $10,746.00.
Present Salary for Clerk V in Traffic and Streets Department - $9,353.00.
Present Salary Range for Secretary II: $7,514. - $9,209.
Proposed Salary Range for Clerk IV: $8,540. - $10,233.

Duties shown on a job description are representative of a typical position and are not to be construed as all inclusive.

CARRIED 14:1
(Ald. Travers opposed.)

REPORTS (cont'd)

Report No. 114 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) George N. Speal (Chairman)
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

SCHEDULE "A" TO BY-LAW NO. 8045

THIS AGREEMENT made the 10th day of June, 1974, and revised the 17th day of September, 1974,

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE FIRST PART

- and -

THE CORPORATION OF
THE TOWNSHIP OF PITTSBURGH
(hereinafter called the "Township")

OF THE SECOND PART

WHEREAS the Township has requested the City to provide for the reception, treatment and disposal of sanitary sewage from the Township for a maximum of 140,000 gallons per day;

AND WHEREAS the City has agreed to receive, treat and dispose of sanitary sewage for a maximum of 140,000 gallons per day subject to certain conditions;

NOW THEREFORE this agreement witnesseth that in consideration of the premises and the mutual covenants herein the parties hereto agree as follows:

1. The City agrees to receive, treat and dispose of a maximum of 140,000 gallons of sanitary sewage per day provided that all materials injurious to the sewage treatment process are eliminated at the source and provided that the rate of flow is so regulated that there is no overloading of the City sewer to which the Township sewer is connected. Future increases in and maximum daily gallonage may be approved as to quantum by amendment to this Agreement.

2. The Township agrees that it will regulate the rate of flow so that there will be no overloading of the City sewer system, that the maximum flow will not exceed 140,000 gallons per day and that it will connect to the City sewerage system in accordance with plans and specifications approved by the

Commissioner of Works for the City of Kingston at its own expense at points to be designated by the Commissioner of Works. The connections shall be made in a manner satisfactory to the Commissioner of Works and the trenches shall be back-filled under the City inspection. Future increases in and maximum daily gallonage may be approved as to quantum by amendment to this Agreement.

3. The Township shall have the sanitary sewers designed and contract plans and specifications for the construction and installation of the said sewers prepared by a Professional Engineer approved by the Commissioner of Works of the City. The areas to be served by the Township sewers and the scheduling of their installation shall be decided upon by the Township

4. The Township will have the said sewers installed strictly in accordance with the specifications of the City and have the same installed under the supervision of the Commission of Works of the City or by an engineering firm approved by the Commissioner of Works. In the latter case, if adopted, the engineering firm shall file in writing with the Commissioner of Works of the City an Undertaking, such Undertaking to be in a form approved by the City Solicitor, with respect to the work to be done under its supervision and shall provide on completion of the work an Engineer's Certificate that the execution of the work is in accordance with plans and specifications. Any defects or deficiencies in carrying out the work are the sole responsibility of the Township.

5. If the sewers are constructed under the supervision of the Commissioner of Works, the Township shall deposit the estimated cost of the supervision, testing, and inspection of all sanitary sewers and services with the City Treasurer prior to the commencement of work, it being understood that the

Township shall pay to the City the actual cost of supervision, inspection and testing of the work. If the sewers are constructed under the supervision of an approved engineering firm, only the estimated cost of City inspection and testing shall be deposited with the City Treasurer. Such payment shall be made out of the monies deposited with the City and any balance owing shall be paid forthwith by the Township upon receipt of an invoice from the City. Any surplus shall be repaid by the City to the Township forthwith upon completion of the work.

6. The Township agrees that the connection of weeping tile, roof water, surface water and storm water outlets to the sanitary sewer is prohibited.

7. (1) The Township agrees to make payments under this agreement not later than May 21st in each year. The first payment shall be made by May 21st of the year following the year in which the new Township sewer system is connected to the City sewer system. Future payments shall be made annually by May 21st of each subsequent year. The first payment shall be calculated so that the Township pays the same percentage of the annual capital costs and annual maintenance and operating costs that the total measured sewage flow, from the time of connection to the end of the year, from the Township system bears to the total sewage flow through the treatment plant for the same period. Such calculation shall be converted to a monthly charge and the Township shall pay for the number of months it used the system from the time of connection to December 31st of that year. Future payments shall be calculated on the same basis except that the sewage flow will be for the entire preceding year and the payment will be for 12 months' use. It is understood that after making the first

payment for a portion of a year and annual payments for two subsequent years, all future annual payments shall be not less than one per cent of the annual capital and annual maintenance and operating costs. It is further understood that both parties shall have access to records of the Township and City sewage flows during office hours.

(2) Annual capital costs shall mean all annual debt charges payable by the City for the present sewage treatment plant, existing pumping stations, existing interceptor sewers and for all existing sewers not constructed as local improvements or under subdivision agreements. It shall also include any future capital expenditures for the sewage treatment plant and that portion of the City of Kingston sewage system used by the Township that are financed from the City's current revenue or which are debentured.

8. (1) Annual maintenance and operating costs as referred to in this agreement shall mean the cost incurred by the City of labour, material, power, taxes, supervision and all other expenditures required to keep all trunk sewers, sewage pumping stations and the sewage treatment plant operating in a satisfactory manner and shall include the net annual cost of sludge disposal.

(2) To cover annual administrative costs there shall be an addition of ten per cent on the foregoing operating costs.

9. The Township shall be responsible for maintaining at its expense its sewer laterals and pipes connecting to the City trunk sewer in a manner satisfactory to the Commissioner of Works.

10. (1) If and when the City adopts a gallonage charge

based on water bills to finance sewage disposal in whole or in part, the basis for the charge for the sewage service to the Township may be changed to a gallonage charge based on water bills, in whole or in part.

(2) If and when any industries are connected to the system, the provisions of the Industrial Wastes By-Law shall apply. A copy of the said by-law is attached hereto as Schedule "A".

(3) If and when a building permit is issued for any multiple or commercial building by the Township for buildings that will be connected to the sewer system, the Township will pay to the City, in addition to the payments set forth in Section 7, the special sewer surcharges authorized by City By-Law No. 5057, and as the By-Law may be amended from time to time. A copy of By-Law No. 5057 is attached hereto as Schedule "B". The Township will send to the City, on a quarterly basis, a list of multiple buildings and commercial buildings for which permits have been issued, but which will not be serviced by the sewer system. No special sewer surcharge shall be levied against such buildings.

11. The Township shall save the City and Her Majesty The Queen in right of Canada, represented by The Honourable, the Minister of National Defence, harmless from any costs, claims, demands or expenses or actions or causes of action arising out of the construction and connection of the Township sewer and sewer laterals to the City trunk sewers, use of the Department of National Defence sewers, interruption or failure of any part of the sewerage facilities except insofar as caused by the negligence of the employees, servants or agents of the City, the onus of proof shall be on the Township.

12. Either the Township or the City may give notice of termination of this Agreement.

Such notice shall be given in writing two years prior to the proposed date of cancellation.

13. This Agreement shall come into effect when the new Township sewer system is connected to the City sewer system. When this Agreement comes into effect all existing sewer agreements with the Township of Pittsburgh are hereby terminated.

IN WITNESS WHEREOF THE PARTIES HERETO have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE
CITY OF KINGSTON:

Mayor

Clerk-Comptroller

THE CORPORATION OF THE
TOWNSHIP OF PITTSBURGH:

Reeve

Clerk

BY-LAW NO. 6263

A BY-LAW TO PROHIBIT, REGULATE, AND CONTROL THE DISCHARGE OF INDUSTRIAL AND FACTORY WASTES OR EXCESSIVE AMOUNTS OF ANY TYPE OF SEWAGE, INCLUDING INSTITUTIONAL DISCHARGE AND TO PROVIDE FOR IMPOSING SURCHARGES

PASSED: February 24, 1969.

The Council of the Corporation of the City of Kingston enacts as follows:

1. In this By-Law, unless the context otherwise requires, the expression:

(a) "Corporation" means the Corporation of the City of Kingston.

(b) "Commissioner" means the Commissioner of Works designated by the Council or the person from time to time duly authorized to act in his stead.

(c) "Person" includes an Institution aggregate, a Corporation aggregate or sole.

(d) "The System" means the Sewage Disposal System.

(e) "Industrial Waste" shall mean any solid, liquid, or gaseous substance discharged, permitted to flow or escaping from any industrial, manufacturing, commercial or business establishment or process of from the development, recovery or processing of any natural resource, as distinct from sanitary sewage.

(f) "Sewage" means domestic sewage or industrial waste or both.

(g) "Matter" includes any gaseous, liquid, or solid substance or any combination thereof.

(h) "Biochemical Oxygen Demand" (abbreviated as B.O.D.) means the quantity of oxygen expressed in parts per million by weight, utilized in the biochemical oxidation of organic matter under standard laboratory conditions for five days at a temperature of 20 degrees centigrade.

OCT. 1973

1. (cont'd)

(i) "Standard Methods" shall mean the examination and analytical procedures set forth in the most recent edition of "Standard Methods for the Examination of Water, Sewage and Industrial Wastes", published jointly by the American Public Health Association, the American Water Works Association and the Water Pollution Control Federation.

(j) "pH" shall mean the logarithm (base 10) of the reciprocal of the hydrogenion concentration expressed in grams per liter. It shall be determined by one of the procedures outlined in "Standards Methods".

(k) "Suspended Solids" means solids that either float on the surface of, or are in suspension of water, sewage, or industrial waste and which are removable by filtering with a glass fibre filter paper equivalent to a Reeve Angel paper, Fisher No. 9-873.

(l) "Gallon" means Imperial Gallon.

(m) "Phenol equivalents" means those hydroxy derivatives of benzene or condensed nuclei which can be determined by the aminoantipyrene or Gibbs Method.

2. Except as hereinafter provided by permit, no person shall discharge or cause to be discharged any of the following described kinds of sewage, industrial or factory wastes into any sanitary sewer.

(a) Matter having a temperature higher than 150 degrees Fahrenheit.

(b) Matter which may contain any volatile oils of more than one hundred (100) parts per million by weight of fat, oil, or grease of animal or vegetable origin or fifteen (15) parts per million of fat, oil, or greas of mineral origin.

(c) Any gasoline, benzene, naphtha, fuel oil, or other flammable or explosive matter.

(d) Any ashes, cinders, garbage, sand, stone dust, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, paunch manure, or any other solid of a type or quantity capable of causing obstruction to the flow in sewers or other interference with the proper operation of the water pollution control plant.

2. (cont'd)

(e) Matter having a pH lower than 5.5 or higher than 9.5 or where the pH becomes lower than 5.5 or higher than 9.5 if the matter is diluted by any liquid.

(f) Matter that may cause the death of or injury to any person or capable of causing damage or hazard to structures, equipment and personnel of the sewage works.

(g) Hydrogen sulphide, carbon bisulphide, ammonia, trichloroethylene, sulphur dioxide, formaldehyde, chlorina, bromine, pyridine or any other matter that has or may cause an offensive odour or is capable of creating a public nuisance.

(h) Animal wastes such as hair, wool or fur, feathers, intestines or stomach casings, paunch manure, or intestinal contents, hides or parts thereof, hooves, toenails, horns, bones and fleshings.

(i) Matter containing a toxic or poisonous substance in sufficient quantity to injure or interfere with any sewage treatment process or constitutes a hazard to humans or animals. Included in this category are waters or wastes containing metals or chemicals such as cyanide, chromium, phenols, copper whose concentrations are more than:

Total Chromium as Cr	3 ppm
Cyanide as HCN	2 ppm
Phenol equivalents (primary treatment)	50 ppb
Phenol equivalents (secondary treatment)	100 ppb
Copper as Cu	1 ppm
All other heavy metals, other than iron	5 ppm

(j) Any other industrial wastes.

3. The Corporation may permit an industrial or factory plant to discharge sewage or factory or industrial waste into sanitary sewers under specified conditions but not until:

(a) Such person shall have made application in writing for permission to discharge industrial or factory wastes, or sewage into a sanitary sewer.

(b) Such applicant shall have given the chemical and physical analyses, quantity and rate of discharge or sewage proposed to be so discharged and any other detailed information which may be required

3. (cont'd)

(b) (cont'd)

including all pertinent information relating to any proposed pre-treatment before discharge.

(c) The application has been approved by the Corporation. Persons having connections prior to passing of by-law shall comply within three months of passing.

4. The Corporation deems it just and equitable that persons discharging or causing to be discharged into any sewer, sewage, industrial or factory waste in a volume greater than 500,000 gallons per month should pay an additional charge for each month that this occurs when it is excessive in relation to assessment. Any additional sums so charged shall be termed a "Quantity Surcharge" and shall be ascertained as hereinafter set out.

5. The Corporation further deems it just and equitable that such persons discharging factory and industrial waste into sanitary sewers may be required to pay an additional charge on account of the nature of the waste being concentrated as compared to household wastes and relation to assessment.

Any additional sums so charged shall be termed a "Quality Surcharge" and shall be ascertained as hereinafter set out.

6. In order to ascertain the surcharges in each individual case, the procedure shall be as follows:

From the records for the previous calender year, the Corporation shall determine the cost of -

(a) pumping one gallon of sewage from River Street Pumping Station to the Water Pollution Control Plant;

(b) treating one pound of combined load of suspended solids and B.O.D.;

(c) the number of gallons pumped per assessment dollar; and

(d) the number of pounds of solids and B.O.D. treated per assessment dollar.

These shall be used in calculating the surcharges for the current calendar year.

The following formulae shall be used in calculating the surcharges for one year:

6. (cont'd)

Quantity Surcharge

$$\boxed{\begin{array}{c}\text{(a)}\\ \text{Unit}\\ \text{Pumping}\\ \text{Cost}\end{array}} \times \boxed{\begin{array}{c}\text{G}\\ \text{Industry}\\ \text{Sewage}\\ \text{Gallons}\end{array}} - \boxed{\begin{array}{c}\text{(c)}\\ \text{Gallons per}\\ \text{Assessment}\\ \text{Dollar}\end{array}} \times \boxed{\begin{array}{c}\text{A}\\ \text{Industry}\\ \text{Assessment}\end{array}}$$

Quality Surcharge

$$\boxed{\begin{array}{c}\text{(b)}\\ \text{Unit}\\ \text{Treatment}\\ \text{Cost}\end{array}} \times \boxed{\begin{array}{c}\text{W}\\ \text{Industry}\\ \text{Pollution}\\ \text{Load}\\ \text{Suspended}\\ \text{Solids}\\ \text{\& B.O.D.}\end{array}} - \boxed{\begin{array}{c}\text{(d)}\\ \text{Load per}\\ \text{Assessment}\\ \text{Dollar}\end{array}} \times \boxed{\begin{array}{c}\text{A}\\ \text{Industry}\\ \text{Assessment}\end{array}}$$

7. Any person desiring a permit under this by-law shall install a sewage meter satisfactory to the Corporation and shall discharge all such sewage through such meter and in default of installing and maintaining a sewage meter, the charge shall be for the same number of gallons of sewage as the number of gallons of water supplied to the premises as shown by the water meter of the municipality supplying water to the premises or as may be otherwise supplied to the premises, and if there is no meter measuring the intake of water supplied to the said premises, then the Corporation shall determine the amount of water supplied in any manner or method practicable and the quantity of water so determined shall be used in computing the amount of the surcharge.

8. (1) Where necessary in the opinion of the Corporation, the person making application for a permit shall provide at his expense such preliminary treatment as may be necessary to change the characteristics of the industrial wastes or sewage and control the rate of flow to make them acceptable to the Corporation before any permit shall be granted.

(2) Where preliminary treatment facilities are provided for any factory or industrial wastes or sewage, they shall be maintained continuously in satisfactory and effective operation by the applicant at his own expense.

9. (1) When required by the Corporation, the applicant for a permit shall install a suitable control manhole in the sewer connection to facilitiate observation, sampling and measurement of the wastes.

(2) Such manhole, when required, shall be accessibly and safely located, and shall be constructed in accordance with plans approved by the Corporation.

(3) The manhole shall be installed by the applicant at his own expense and shall be maintained by him so as to be safe and accessible at all times.

10. All measurements, tests and analysis and the characteristics of factory or industrial wastes, or sewage or water to which reference is made in this by-law, shall be determined in accordance with the "Standard Methods for the Examination of Water and Sewage", and shall be determined at the control manhole provided for in Section 9 of this by-law, or upon suitable samples taken at said manhole.

11. The permit shall only be issued after the applicant has submitted the said application to the Corporation setting forth such information as may be required by the Corporation. The Corporation shall within three months of the application make such tests and measurements as may be appropriate in order to ascertain the five day Biochemical Oxygen Demand of factory or industrial waste discharged into the sewers by the applicant and also the parts per million by weight of suspended solids and whether such sewage contains any appreciable quantity of substances prohibited by Section 2, and if so, how much, and all measurements, tests and analysis of the characteristics of such sewage shall be determined in accordance with the "Standard Methods". The surcharge payable by the applicant shall commence with the first day of the next following quarter year and such surcharge shall thereafter be computed on the assumption that all of the factory and industrial waste discharged into the said sewer or body of water by the licensee are found by such tests.

12. The Corporation or the Ontario Water Resources Commission may thereafter at any time run further tests of the sewage being so discharged under the permit and may at any time after the filing of the application for permit or after the issuance of the permit, enter upon the premises and gather samples over such period as it may see fit of the factory or industrial waste or sewage being discharged into any sanitary sewer.

13. Any billing or account for surcharge rendered after the date of taking such further tests showing greater degrees of pollution, shall be computed on the basis that the nature of the sewage so being discharged into the sanitary sewer and the degrees of pollution thereof was as shown by such later tests and not as previously rendered. If any such testing by the Corporation shall show a reduced degree of pollution in the factory or industrial waste so discharged such new finding shall be used in the computation of the surcharge subsequent to the billing for the current quarter but no reduction shall be made unless at least a full day's operation of the plant has underdone the test.

14. If the permit holder has installed sewage treatment equipment or for any other reason is of the opinion that the nature of the sewage presently being discharged into the sewer has a substantially lessened degree of pollution than as shown by the prior test, he may request the Corporation to make new tests, such tests to be at his expense. Such tests shall be upon a full day's operation as a minimum. If the Corporation is satisfied that such tests were made when the plant was operating under normal conditions, the result of the latest tests shall be used in computing the surcharge for sewage discharged thereafter in the manner set forth in Section 13 hereof.

15. The Corporation deems it just and equitable that such surcharges should be charged to and collected from the permit holder and does hereby require the permit holder to pay accordingly forthwith upon receipt of such a billing from the Corporation with a demand for payment thereof, and in default of payment within fifteen days of such demand for payment, the same be added by the clerk of the municipality to the collector's roll and collected in like manner as municipal taxes.

16. Any permit given under the terms of this by-law shall be subject to suspension, revocation and cancellation at any time by the Corporation for any reason which to the said Corporation may seem fit.

17. Nothing contained in this by-law shall be construed as preventing any special agreement or arrangement between the Corporation and any industrial concern whereby an industrial waste of unusual strength or character may be accepted by the Corporation for treatment, subject to payment therefore by the person.

SCHEDULE "B"

City of Kingston

Ontario

BY-LAW NO. 5057

A BY-LAW TO AUTHORIZE A SPECIAL CHARGE TO PAY FOR PART OF THE COST OF PROVIDING ADDITIONAL SEWER CAPACITY

PASSED: January 24, 1966

Ontario Municipal
Board Approval: January 18, 1966
(P.F.N.-9950-65)

WHEREAS it is the opinion of the Council that all residential buildings in the City of Kingston not being a single family building, a double building or a duplex building, all non-residential buildings in the City of Kingston having more than 3000 square feet of gross floor area and all combined residential and non-residential buildings having more than two dwelling units or more than 3000 square feet of gross floor area erected or enlarged pursuant to a building permit issued subsequent to the passing of this by-law may impose a heavy load on the sewer system or water system of the Corporation or both by reason of which expenditures may be required to provide additional sanitary or storm sewer capacity which would not otherwise be required;

(By-Law No. 5057 - 1966)

THEREFORE the Council of the Corporation of the City of Kingston enacts as follows:

1. In this by-law,

(a) "combined residential and non-residential building" means a building containing

(i) a dwelling unit or dwelling units and

(ii) space devoted to other purposes which space is not accessory to a dwelling unit or dwelling units only

(b) "dwelling unit" means one or more rooms together with private lavatory accommodation and a kitchen, designed and used for exclusive residential occupancy by an individual or one family only

(c) "gross floor area" means the total floor area obtained by adding together the area contained within the perimeter of the interior of the building at each floor level

Section 1. (cont'd)

(d) "non-residential building" means a building containing no dwelling units

(e) "residential building" means a building containing only

(i) a dwelling unit or dwelling units and

(ii) a dwelling unit or dwelling units and space accessory to such use only.

(By-Law No. 5057 - 1966)

2. (a) Subject to Section 4 the following charges are hereby imposed upon the owner of every building in the City of Kingston for the erection or enlargement of which a building permit was or is issued subsequent to the passing of this by-law:

(i) in the case of a residential building or the residential part of a combined residential and non-residential building, a charge of $125.00 for each dwelling unit the creation of which is authorized by the permit of which $125.00 shall be for sanitary sewers and $ nil for storm sewers;

(ii) in the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.

(b) In calculating the charge under subsection (a) each residential building or residential part of a combined residential and non-residential building shall be credited with an exemption of two dwelling units and each non-residential building or non-residential part of a combined residential and non-residential building shall be credited with an exemption of 3000 square feet and in applying such exemption dwelling units and floor area created pursuant to a building permit issued on or before the date of the passing of this by-law shall be counted.

(c) In calculating the charge under subsection (a) in respect of a combined residential and non-residential building, that part of each floor used for dwelling units only shall be excluded from the gross floor area of the building.

(By-Law No. 5057 - 1966)

3. (a) All charges imposed under this by-law shall be calculated and collected by the Building Inspector of the Corporation at the time of issuance of the building permit.

   (b) The proceeds of the charges authorized by this by-law shall be deemed to be a reserve fund established under Section 298 of The Municipal Act.

   (c) The charges imposed by this by-law are a lien upon the land on which the building is erected and shall be collected by the Treasurer in the same manner and with the same remedies as provided by The Assessment Act for the collection of real proper taxes.

(By-Law No. 5057 - 1966)

4. The following are exempt from any charge or charges imposed under this by-law:

   (a) Every building on land exempt from taxation under any general or special Act.

   (b) Every building on land in respect of which an agreement has been entered into with the municipality under Section 28 of The Planning Act or any predecessor thereof.

   (c) Every building or any land in respect of which a contribution to provide sanitary or storm sewers or water supply facilities has been made within the ten years previous to the application for a building permit, to the extent of the contribution so mad

   (d) Every residential building having not more than two dwelling un

   (e) Every building, other than a residential building, with an insi floor area of not more than 3,000 square feet.

(By-Law No. 5057 - 1966)

UNFINISHED BUSINESS

Ald. Keenleyside said that because of a neighbour's objection, the Board of Works had denied a property owner of Alamein Drive permission to pave the part of his laneway on City property. He requested that this decision be reviewed, noting that the Traffic and Streets Committee had approved the erection of a wire mesh fence at Charles and Patrick Streets.

Ald. Webb said that the Wolfe Islanders were no longer able to use the C.N.R. abandoned right-of-way from the foot of Brock Street to Princess Street. This short cut enabled them to use the traffic light at Princess and Ontario to get on to Ontario Street. He wondered whether or not someone in the custom's office had blocked off this right-of-way and if he had authority to do this.

In response to a question from Ald. Keyes, Mayor Speal said that the Planning Board or a Committee of Council could request the City Solicitor to appeal the Committee of Adjustment decision concerning the Romeo application.

Ald. McDougall said that the independance of Council was based on the fact that it raised most of it's revenue for providing services from the taxes on real property. The Council discussion opposing development by the Bank of Nova Scotia at the corner of Princess and Bagot Streets, and the restrictive legislation on lodging houses, indicated that some members of Council failed to recognize this fact.

Ald. Hagerman said that at the last meeting of Council Ald. Brightman had filed a news article concerning welfare assistance practices in another Municipality. He said that for a number of years the city of Kingston had followed the same policy of refusing welfare assistance to those who were offered employment and did not accept it. When persons were refused assistance they were notified of their right of appeal.

Ald. Gerretsen said that at the recent Transportation Conference that he had attended, it had been pointed out that Municipalities have been overlooking Transportation problems in their planning. In approving the Place D'Armes project, Council should make certain that the layout was such that traffic was moved effeciently. The location of a future causeway should also be considered when this project was being approved.

Ald. Gerretsen said that in a Seminar session dealing with Public Relations it was indicated that Kingston was the only City that sent out a list of service department telephone numbers with the tax bills. He suggested that the next time the tax bills are sent out, additional information should be included to show how both current and capital funds are being spent. Public Relations would be improved if an employee contacted each resident along a street that was being dug up to explain what was going to be done and why. A similar procedure should be followed with the Parks projects being built in a residential area.

Mayor Speal complimented Ald. Gerretsen on his report and said that he supported the idea of informing the public on what was being done.

Ald. Norton said he agreed with the remarks about the use of the property tax base, however planning should not be based solely on the tax revenue that the development will bring in. Planning must also consider the kind of environment that will result from the development.

Mayor Speal said that the consultant who was retained to prepare a plan for the market square now has his plan ready. A public meeting will be scheduled for the first or second week in November.

Mayor Speal said that the Committee to deal with the Honourable Achievement Award had been appointed in July. He would like Aldermen and citizens who had names to suggest for inclusion in the Honourable Achievement book to send suggested names and background information to any member of the committee which consists of Ald. Webb, Ald. Matthews and Ald. Keyes.

At the request of Ald. Keyes it was agreed that there would be a brief meeting of the Committee following Council meeting.

UNFINISHED BUSINESS (cont'd)

Mayor Speal said that with the assistance of Mr. Muirhead and his staff a draft agreement had been reached for the RAPP program. This agreement would be dealt with by the Finance Committee. If approved by Council, financial assistance would soon be available to persons wishing to bring their houses up to minimum standards.

Mayor Speal invited the members of Council to visit Memorial Hall after the meeting to see the beautiful Speaker's Chair bequeathed by the Estate of Thomas Kidd.

BY-LAWS

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) Ald. Gerretsen opposed to By-Law 1, and By-Law 11.

(ii) Ald. Keenleyside & Ald. McDougall opposed to By-Law 17.

(iii) Ald. Matthews & Ald. Watts opposed to By-Law 22.

(a) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 13 and 25 be given their first and second reading.

CARRIED

(b) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 9 to 13 their third reading.

CARRIED

(c) Moved by Ald. McArthur,
Seconded by Ald. McDougall,

That By-Laws 9 to 24 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2, 3, Report No. 111)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8154)
Clauses 2, 3, Report No. 111, 1974

CARRIED 14:1
(Ald. Gerretsen opposed.)

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Erect and Maintain Fence at Charles and Patrick Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8155)
Clause 5, Report No. 111, 1974

(3) A By-Law to Regulate, Supervise and Govern the Confederation Parking Lot

(FIRST AND SECOND READINGS) (PROPOSED NO. 8156)
Clause 6, Report No. 111, 1974

BY-LAWS (cont'd)

(4) A By-Law to Authorize the Execution of an Agreement With R.E. Harding Limited (Contract No. 74-12W - Construction of New Sewer Maintenance Section Building)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8157)
Clause 2, Report No. 112, 1974

(5) A By-Law to Authorize the Execution of an Agreement with Kingston Roofing & Flooring Co. Ltd. (Contract No. 74-12(a)W - Supply and Install Roofing and Sheet Metal Work - Sewer Maintenance Section Building)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8158)
Clause 3, Report No. 112, 1974

(6) A By-Law to Amend By-Law No. 7458, "A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act" (Increase Cost - Princess Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8159)
Clause 8B, Report No. 114, 1974

(7) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Removal of Traffic Circle)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8160)
Clause 9, Report No. 114, 1974

(8) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Queen Street, from Barrie Street Easterly 233.45 Feet, Under the Provisions of Section 8 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 8161)
Clause 10B(2), Report No. 114, 1974

(9) A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Municipal Employees Retirement Board (Provision of Supplementary Benefits Under OMERS - Firemen, Fire Chief and Deputy Fire Chief)

(THREE READINGS) (PROPOSED NO. 8162)
Clause 26(b), Report No. 59, 1974

(10) A By-Law to Authorize the Execution of an Agreement With Marathon Realty Company Limited (Rideau Street Playground - Amend Annual Rental)

(THREE READINGS) (PROPOSED NO. 8163)
Clause 2, Report No. 114, 1974

(11) A By-Law to Authorize the Execution of an Agreement With Mr. Harold Ettinger (Lease of City Owned Cottage Lot, Township of Pittsburgh)

(THREE READINGS) (PROPOSED NO. 8164)
Clause 5, Report No. 114, 1974

CARRIED 14:1

(Ald. Gerretsen opposed.)

BY-LAWS (cont'd)

(12) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 6)

(THREE READINGS) (PROPOSED NO. 8165)
Clauses 8A & 10B, Report No. 114, 1974

(13) A By-Law to Ratify and Confirm the Sale of Lot 6, Plan D15, York Street to Mrs. Sophie Janos

(THREE READINGS) (PROPOSED NO. 8166)
Clause 11, Report No. 114, 1974

(14) A By-Law to Amend By-Law No. 7197, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers Under the Provisions of Section 8 of The Local Improvement Act (Area "C", Phase VI)" (Reduce Amount of Work and Amount of Cost)

(THIRD READING) (PROPOSED NO. 7981)
Clause 8, Report No. 46, 1974

(15) A By-Law to Authorize the Execution of an Amending Agreement With the Corporation of The Township of Pittsburgh (Sewage Disposal)

(THIRD READING) (PROPOSED NO. 8045)
Clause 10, Report No. 71, 1974
and
Clause 7, Report No. 114, 1974

(16) A By-Law to Authorize the Construction of a 12" Watermain and Two Water Services in King Street West and in an Easement From Portsmouth Avenue to 660 Feet West of the West Property Line of St. Lawrence College, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8064)
Clause 13B, Report No. 78, 1974

(17) A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston.

(THIRD READING) (PROPOSED NO. 8109)
Clause 8, Report No. 91, 1974
and
Clause 1, Report No. 110, 1974

CARRIED 13:2
(Ald. Keenleyside & Ald.McDougall opposed.)

(18) A By-Law to Amend By-Law No. 7188, "A By-Law to Authorize the Construction of Certain Asphalt Pavements, With Curb, Gutter and Boulevard, Under the Provisions of Section 8 of The Local Improvement Act" (Increase Cost - Glengarry Road)

(THIRD READING) (PROPOSED NO. 8131)
Clause 6B, Report No. 100, 1974

BY-LAWS (cont'd)

(19) A By-Law to Amend By-Law No. 7998, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)" (Increase Cost)

(THIRD READING) (PROPOSED NO. 8133)
Clause 8B, Report No. 100, 1974

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3,4,5,6,7 and 12, Report No. 102)

(THIRD READING) (PROPOSED NO. 8140)
Clauses 3,4,5,6,7 & 12, Report No. 102, 1974

(21) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 102)

(THIRD READING) (PROPOSED NO. 8141)
Clause 6, Report No. 102, 1974

(22) A By-Law to Amend By-Law No. 1556, "A By-Law to Provide for Paying an Annual Allowance to the Members of the Council of The Corporation of The City of Kingston" (Increase in 1975 Allowances)

(THIRD READING) (PROPOSED NO. 8143)
Clause 13, Report No. 106, 1974

CARRIED 13:2
(Ald. Matthews, Ald. Watts opposed.)

(23) A By-Law to Amend By-Law No. 7478, "A By-Law to Provide for the Remuneration of the Appointed Members of the Parks, Recreation and Property Committee" (1975 Increase in Remuneration)

(THIRD READING) (PROPOSED NO. 8144)
Clause 13, Report No. 106, 1974

(24) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 73 - Holdcroft Quarry, East Side of Division Street, North of Weller Avenue - Holding Zone to Commercial)

(THIRD READING) (PROPOSED NO. 8153)
Clause 5, Report No. 101, 1974

(25) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revision 1974 - 1975 Schedules)

(FIRST AND SECOND READING) (PROPOSED NO.8167)
Clause 2, Report No. 110, 1974

OTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. McDougall,

That the congratulations of Council be extended to Reverend Henry Gordon Hill on his election as Bishop of the Anglican Diocese of Ontario.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the sympathy of the members of Council be extended to the family of the Late David William Leslie Earl, son of Mrs. Marion Earl, former Alderman for the City of Kingston.

CARRIED

NOTICE OF MOTION

(3) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That should the Bank of Nova Scotia proceed with the demolition of the Mowat Building at the North East corner of Princess and Bagot Streets, The Corporation of The City of Kingston proceed forthwith to transfer all Corporation monies on deposit with any branch of the Bank of Nova Scotia to other lending institutions within the City of Kingston.

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE

(4) Moved by Ald. Norton,
Seconded by Ald. Timmins,

That Council do now adjourn.

(L.S.)

COUNCIL ADJOURNED AT 10:30 P.M.

CARRIED

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

/

Local Govt.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, October 28, 1974, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 21 held October 15, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(541) From the Women's Committee Kingston Symphony Association thanking Council for the rental of 370 King Street W. where they held their BOOK FAIR, with the proceeds to support the Kingston Symphony.

(542) From Mrs. U.J. Mangan, addressed to Mr. K.G. Enright wishing to extend her congratulations to the Transit Company. She feels that the new signs installed at the bus stops are very helpful and that the bus service in Kingston in general is marvellous.

(543) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 28, 1974.

(544) Copy of An Address by The Honourable John R. Rhodes, Ontario Minister for Transportation and Communications based on Ontario's Urban Transportation Goals and Policy to the North American Society For Corporate Planning at the Park Plaza Hotel, Toronto on September 18, 1974.

(545) From the Reverend Henry Gordon Hill thanking Council for their kind greetings as a result of his election as Bishop of the Anglican Diocese of Ontario.

(546) From the Chalmers United Church Women thanking Council for opening up the newly restored City Hall for the House Tour and also to the Tour Guides who helped with the tours.

(547) From Mrs. M. Splinter, Publicity - Kingston & District Right To Live inviting all members of City Council to attend a Public Lecture on "Life or Death - Who Chooses" at Etherington Hall, Queen's University, Monday, October 28th at 8:00 P.M.
(Copies have been distributed to members of Council.)

(548) From Mrs. Marion R. Earl expressing her thanks to Council for the kind motion of sympathy sent to her on the passing of her son David Earl.

(549) From Warren Stanton, Managing Editor, The Whig-Standard, thanking Council for sponsoring the brunch for R.D. Owen on October 13 and for the tour of City Hall conducted by Douglas Fluhrer.

COMMUNICATIONS (cont'd)

To Be Filed

(550) From The Organizing Committee of the 1976 Olympic Games, enclosing a copy of "*Kingston Olympic Journal*", Volume 1 dated October 1974.

(551) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to August 31, 1974, as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of August
Revenue			
Fares, Charters and BUSIT	$551,500.	$347,711.	$ 34,470.
Advertising & Misc.	31,000.	19,804.	2,466.
TOTAL REVENUE	$582,500.	$367,711.	$ 36,936.
Expenditures			
Total Operating Expense	$1,011,500.	$699,638.	$108,553.
Less Revenue	582,500.	367,711.	36,936.
Net Operating Expense	$ 429,000.	$ 331,927.	$ 71,617.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	43,572.	5,446.
Total Deficit for Period.	$ 494,357.	$ 375,499.	$ 77,063.

Which Has Been Referred to the Public Utilities Commission

(552) From Angus Ross, Prof. Engineer for the Township of Kingston requesting information from the City regarding the supplying of water to the Township of Kingston.
(Copies have been distributed to all members of Council.)

Which Has Been Referred to the City of Kingston Planning Board

(553) From the Township of Kingston reporting that at a Special Meeting of Council October 16, 1974, the following resolution was passed:

> *"That the Clerk inform the City that Council does not agree to any re-annexation of Front Road area as the Township plans to develop a public beach south of Front Road."*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee

(554) From the City of Niagra Falls, requesting that Council endorse their following resolution:

> *"WHEREAS the continuing increase in the cost of living has reached unprecedented and uncontrolled levels, creating alarming concern to Canadian consumers,*
>
> *AND WHEREAS subsidies paid by various levels of Government have had limited effect in providing additional and realistic revenues for the food producer,*
>
> *AND WHEREAS the market prices of those basic commodities necessary for the subsistence of our citizens are evidently being manipulated to produce excessive profits,*
>
> *AND WHEREAS these profits have been reflected in the financial reporting of those firms engaged in the distribution of various goods,*
>
> *AND WHEREAS there is no effective method being applied to determine whether there are valid shortgages of consumer items that would warrant price increases such as we have been experiencing,*
>
> *NOW THEREFORE BE IT RESOLVED that the appropriate Departments at the Provincial and Federal levels of Government be requested to effectively initiate and enforce mandatory fair pricing practices and that legislation be enacted to prohibit the creation of manufactured or imaginary shortages in order to inflate prices,*
>
> *AND FURTHER, that both levels of Government be asked to completely review the present system of subsidies which permit the inexcusable destruction of food, as exemplified by the recent destruction of 30,000,000 eggs by the Marketing Board."*

To Be Referred to the Finance and Accounts Committee

(555) From Mrs. Helen S. Finley stating that she must resign from the Committee of Architectural Review as it is impossible to co-ordinate her schedule at the Law School with one for the Committee, and a reply from Mayor George N. Speal, Q.C. accepting Mrs. Finley's resignation with much regret and extending his thanks for the great contribution to the community.

To Be Filed

(556) From the Public Utilities Commission of The City of Kingston addressed to the Department of National Defence requesting further information on the Provision of Water Service to the Township of Pittsburgh.

PETITIONS

REPORTS

REPORT NO. 115

To the Mayor and Aldermen October 16, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be permitted on the south side of Conacher Drive from the west leg of Sutherland Drive to the east leg of Sutherland Drive.

   NOTE: At the present time, parking is prohibited on both sides of Conacher Drive.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the loading zone located on Charles Street from 30 feet west of Bagot Street 90 feet westerly be reduced by 30 feet and that the hours of the loading zone be from 8:00 a.m. to 5:00 p.m. Monday through Friday and that 15 minute parking be permitted on weekends and after 5:00 p.m. on weekdays.

   NOTE: At the present time, this is a 24 hour loading zone, Monday through Saturday.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the hours of the existing half day loading zones be from 8:00 a.m. to 6:00 p.m. Monday through Saturday.

4. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, Mrs. B. Murray be permitted to concrete an 8.8' x 21.2' area located in front of 84 Earl Street on the condition that this concrete area is not to be used for the parking of vehicles.

5. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the Kinsmen Club of Kingston be permitted to hang a banner across Princess Street from Montreal to Bagot Streets as soon as possible until November 23, 1974 to promote "Fiddler On The Roof".

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Sydenham Street from 107 ft. south of Johnson Street southerly 30 ft.

   NOTE: At the present time, parking is prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

7. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the owner of the fence located at 435 Bagot Street on City property be notified that he is permitted to maintain the fence within 3 feet of the sidewalk at the corner of Bagot and Bay Streets on a trial basis of 6 months subject to the condition that the City is not liable for any damage to the fence caused by the snowplough.

NOTE: The by-law states that within 25 feet of a corner, a fence may not be more than 2 feet 6 inches in height and situated not less than 3 feet inside the sidewalk. This fence has already been erected.

8. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the words "not less than 4 square feet in area, bearing the words 'No Heavy Trucks'" be removed and replaced with the words "authorized signs" so that as amended, the By-Law shall read as follows:

"When authorized signs have been erected and are on display, no person shall move, drive or operate a heavy truck on the streets or parts of streets described below, with the exception of vehicles operating thereon for the purpose of delivering or picking up materials or merchandise and then only be entering such street or part of street at the intersection nearest the destination of the vehicle and proceeding thereon no further than the nearest intersection thereafter:"

Authorized sign would be defined as:

"An Authorized Sign means any sign or roadway, curb or sidewalk marking or other device placed or erected on a highway under the authority of this by-law for the purpose of regulating, warning or guiding traffic."

9. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that the first two meter spaces on the south side of Union Street east of Sir John A. Macdonald Blvd. be replaced with "No Parking Here to Corner" to assist traffic movement and because most of the meters are not used.

NOTE: At the present time, one hour time limit meters are installed on the south side of Union Street from Sir John A. Macdonald Blvd. to Alwington Avenue. The removal of the two meter spaces would still leave five meter spaces available as well as an area for picking up and discharging passengers.

10. That the Ministry of Transportation and Communications be requested to remove the requirement of Provincial approval for parking regulations.

11. That the Kingston Jaycees be permitted to hold the annual Santa Claus Parade on Saturday, November 16, 1974 at 10:00 a.m.

NOTE: The parade route will be from the Kingston Shopping Centre down Princess Street to the Holiday Inn.

Respectfully Submitted,

CHAIRMAN.

Parks, Recreation and Property Report No.116

October 16, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

Mel Silver Sand and Gravel -$936.00 - top soil for Lake Ontario Park and other sites
New Hermes of Canada Ltd - $1460.29 - sign engraving machine

Respectfully submitted,

Chairman

Kingston, Ontario.
October 17th 1974.

REPORT NO. 117

TO THE MAYOR AND ALDERMEN:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the request of the City of Waterloo that the Minister of Treasury, Economics and Intergovernmental Affairs amend The Municipal Act to permit municipalities authority to allow sidewalk sales up to a maximum of five (5) consecutive days in each calendar year be endorsed.

2. That the following resolution of the Township of Gloucester BE ENDORSED:

"WHEREAS throw-away glass containers are uneconomical, inefficient, and cause environmental pollution;

AND WHEREAS recycling glass through the manufacturing process has proven uneconomical;

BE IT RESOLVED that the Government of the Province of Ontario be requested to pass legislation implementing a deposit and refund system through the Liquor Control Board of Ontario and to encourage the expansion to all retailers of products sold in throw-away glass containers and that this resolution be forwarded to other municipalities in Ontario for their consideration.

Yours respectfully,

CHAIRMAN.

Public Works Report No.118

October 21, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Canadian Salt Co to supply 4,000 tons of ice control salt at a tax included price of $14.1618 per ton, be accepted being the lower tender received.

2. That the Province of Ontario be petitioned for interim payment of subsidy on expenditures made on roads during the period January 1, 1974 to September 30, 1974, in the amount of $115,072.00 for construction and $737,879.00 for maintenance, for a total expenditure of $852,951.00.

Note — This is the amount on which 50% subsidy will be paid

3. That all of the City services constructed in the Mowat Woods Subdivision under Agreement between the Corporation of the City of Kingston and Ontario Housing Corporation, be accepted for future maintenance by the City subject to the following -

a) Provision of two year guaranteed maintenance bond.

b) Deposit of $20,500.00 - $20,000.00 for tree belt and $500.00 for minor paving deficiencies.

c) Payment of all outstanding accounts.

4. That the following summer rates for rental of trucks be authorized for winter control work -

Single axle trucks	- $ 9.00 per hour
Tandem axle trucks	- $14.00 per hour

5. That the following System "B" of The Ontario Ministry of the Environment Report titled "Green Paper on Environmental Assessment", which is a system to ensure that all environmental factors are considered in a comprehensive and co-ordinated fashion prior to the undertaking of projects of potentially significant environmental effects, as amended and adopted by the Council of the City of Toronto, be endorsed -

System "B" - Independent Environmental Assessment Commission

- Preparation of assessment document by the proponent.
- Review by staff of Environmental Assessment Commission.
- Public hearings held at discretion of Commission. Amended to add - "but in every case, public notice be given prior to a decision being reached by the Commission of the proposal and resulting environmental assessment.".
- Decision made by Environmental Assessment Commission. No appeals. Amended to provide for appeals to the Cabinet with Cabinet decision subject to debate in the Legislature.

Respectfully submitted,

Chairman

REPORT NO. 119

October 23, 1974.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That List of Accounts No. 9 dated September 1974, in the amount of $2,586,733.14, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts No. 9 distributed to all members of Council.

2. That the following resolution of the Association of Municipalities of Ontario be endorsed:

   "Whereas, after intervening in five Bell Canada rate hearings in the last six years, the Association of Municipalities of Ontario does not consider that such hearings and the present regulatory system address themselves to many issues and problems which are of great concern to the public and which were identified as such by the Federal Department of Communications' Green Paper: A Position Paper of the Government of Canada (March 1973) including:

   - *The proper rate base for rate determination given Bell Canada's entry into unregulated services such as computer and data services;*
   - *The problem of cross-subsidization between regulated and unregulated services whereby the telephone consumer may be paying more than need be; and*
   - *The need for greater protection of the public interest in the matter of Bell Canada's investment, construction and development.*

   And whereas serious doubts have been raised in the minds of the citizens of Ontario as to the current adequacy of the protection of their interests by the current regulatory system;

   And whereas it is important that these doubts be allayed by immediate and cooperative action by the Province of Ontario and the Government of Canada:

   Therefore that the Association of Municipalities of Ontario request that the Province of Ontario in cooperation with the Government of Canada (independently if necessary of the actions of the other Provincial Governments) expedite the development of a more sensitive system for the regulation of Bell Canada in Ontario, in order to more adequately protect the public's interest in the provision of telephone services and in the full operations of the Bell Canada Corporation.

2. (cont'd)

And that the Province and the Federal Government be requested to commit themselves to this development prior to the next rate hearing for Bell Canada, and in any case no later than December 31st, 1975."

3. WHEREAS the Association of Municipalities of Ontario has, in representing the interests of the municipalities of Ontario in the matter of the Bell Canada 1973 and 1974 Applications before the Canadian Transport Commission, incurred costs amounting to $31,619.25, less funds held in trust in the amount of $5,767.80; and

WHEREAS the Association has requested contributions from its member municipalities at the rate of 1¢ per capita in order to retire the balance due of $25,851.45:

THEREFORE BE IT RESOLVED that the City contribute the sum of $604.25 to the Association for this purpose;

- and -

that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$604.00
- Miscellaneous	$604.00	-

4. That, with effect from October 15, 1974, the Clerk-Comptroller, the City Treasurer and Deputy Comptroller, and the Deputy City Treasurer be authorized to make dispositions on behalf of the City concerning land transactions for which the City is exempt from land speculation tax, as provided in Section 4(b) of the Land Speculation Tax Act 1974.

5. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, subject to the concurrence of the Social Services Committee, the following budget appropriation transfer be approved:

	Increase	Decrease
REVENUE		
CONTR. FROM OTHER GOVTS. - Day Nurseries	-	$100,000.00
EXPENDITURES		
SOCIAL SERVICES COMM. CONTR. FROM REV. FUND - CAPITAL EXPENDITURES - Day Care Centre	-	$190,000.00
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$90,000.00	-

6. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the following budget appropriation transfers be approved:

FINANCE COMMITTEE	Increase	Decrease
Office & Printing Supp.	$ 8,000.00	-
Postage & Telephone	4,000.00	-
Travelling	3,000.00	-
Tercentenary	1,000.00	-
Miscellaneous	3,000.00	-
Legal Fees	6,000.00	-
Int. on Temporary Borrowing	6,000.00	-
Tax Pre-Payment Certificates	-	$ 3,159.00
Contingencies	-	27,841.00
	$31,000.00	$31,000.00

7. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the $100,000.00 appropriated for senior citizen housing in the 1974 current budget be placed in a reserve fund if not required by December 31, 1974.

Note: Vote of 2/3rds Council Members required.

8. That as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the $73,000.00 which has been appropriated for the Rideau Street Park in the 1974 current budget, pursuant to Clause 10 of the agreement with Irving Rosen dated May 22, 1974, be placed in a reserve fund.

Note: Vote of 2/3rds Council Members required.

9. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, since the City's share for 1974 for Supplementary Type II Pension Plan for the Fire Department was estimated at $90,000.00, and since the actual cost for 1974 will be $97,604.00, the following budget appropriation transfer be approved:

9. (cont'd)

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$7,604.00
FIRE DEPARTMENT - City's Share Supplementary Type II Pension Plan	$7,604.00	-

10. That the following budget appropriation transfer be approved to transfer unexpended funds in the Neighbourhood Improvement Program budget to Finance Contingencies, on the understanding that consideration will be given to transferring funds for work in the NIP area prior to the end of December 1974, upon receipt of specific recommendations approved by appropriate Committees of Council:

	Increase	Decrease
REVENUE		
CONTR. FROM OTHER GOVTS - NIP Program	-	$ 76,740.00
EXPENDITURES		
PLANNING BOARD URBAN RENEWAL - NIP Program	-	$102,319.00
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$25,579.00	-

11. That car allowance, in the amount of $50.00 per month, effective August 1, 1974, be approved for the NIP Co-Ordinator.

Note: There is provision for car allowance in the 1974 Neighbourhood Improvement Program Budget.

12. That, as recommended by the Architects Consortium, the insul-brick building at 63 Yonge Street, Portsmouth Harbour area, be demolished, it being noted that the Committee of Architectural Review has agreed that if the Architects Consortium wish to have this building torn down, it will not be included in the list of Buildings of Architectural and Historic Significance, Volume Three.

13. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation transfer be approved, on the understanding that if additional funds are required in the "Workmen's Compensation" appropriation, they will be made available from Finance Contingencies:

LEGISLATION & HOUSING	Increase	Decrease
GENERAL ADMINISTRATION OTHER		
- Workmen's Compensation	-	$3.807.00
SOCIAL & FAMILY SERVICES UNCLASSIFIED		
- C/S Pub. Housing Deficits 7½%	$2,671.00	-
ASSISTANCE TO AGED PERSONS		
- Elderly Citizens Tax W/O	1,136.00	-
	$3,807.00	$3,807.00

14. That, as recommended by the Public Works Committee, since the plans originally supplied by the Public Utilities Commission were incorrect, and although the discrepancy did not cause extra work or extra cost, but only a change in the description of the work and an adjustment in the per foot frontage rate, a by-law be presented to Council to amend By-Law No. 7681, "A By-Law to Authorize the Construction of a 12 Inch Watermain with Service, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement from 581.01 Feet West of Montreal Street Westerly 114.0 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)," as follows:

(a) Amend description to read:

'A By-Law to Authorize the Construction of a 12 Inch Watermain, with Services, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement From 581.01 Feet West of Montreal Street Westerly 87 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)'; and

(b) Amend costs as follows:

	B/L 7681	Amended Amount
Total cost	$38,000.00	$37,953.26
City's Share	20,408.67	20,274.14
Owners' Share	17,591.33	17,679.12
Rate per ft. frontage	29.28853	30.96373

15. That, as recommended by the Public Works Committee, since the Agreement between the City and Irving Rosen requires the City to relocate the existing watercourse at the expense of the City, a by-law be presented to Council to amend Contract 74-6W with Donald A. Foley Limited to include relocation of the watercourse from Counter Street to the north limit of the Rosen property at contract unit prices, with the exception of earth fill (which is a quoted price for a new item and the price is considered to be reasonable); and increase the cost and quantities as follows:

Item	Description	Quantity	Unit Price	Total Amount
59	Poclaim excavating 1¼ c.y. capacity crawler mounted	100 hrs.	32.00	3,200.00
60	Truck Rental	50 hrs.	16.00	800.00
61	Galvanized corrugated metal pipe 18"Ø, 14 ga. (supply and place)	24 l.f.	13.00	312.00
62	Supply & place earth fill	500 c.y.	1.10	550.00
	Total cost			$4,862.00

and that the completion time be extended from 55 working days to 65 working days.

Note: There is provision for this expenditure in the 1974 Public Works current budget.

16. That, as recommended by the Public Works Committee, by-laws be presented to Council:

A. to amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- Block Building, City Yard	-	$17,085.00
- Water Pollution Control Plant - Phosphate Removal	-	915.00
LOCAL IMPROVEMENTS		
Storm Sewers		
- Sir J.A. Macdonald Blvd., King to 100' N. of Union	$18,000.00	-

- and -

16. (cont'd)

B. to authorize the construction of storm sewers in the following streets, at an estimated cost of $235,000.00, under the provisions of Section 7 of The Local Improvement Act (Petition):

Sir John A. Macdonald Blvd., from King St. northerly 597 feet;
King St. from Sir John A. Macdonald Blvd. westerly 52 feet;
Gardiner Street from King to Union Street;
Union St. from Gardiner to Sir John A. Macdonald Blvd.;
Sir John A. Macdonald Blvd. from Union St. northerly 1,175 feet; and
a storm sewer outlet from Portsmouth Harbour to King Street;

Total estimated cost	$235,000.00
Owners' Share	8,517.00
City's Share	226,483.00
Debenture Amount	235,000.00

17. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation for implementation of the Residential Rehabilitation Assistance Program within the boundaries of the established Neighbourhood Improvement Area in the City of Kingston, in accordance with the proposed agreement attached to the Official Copy of the Minutes of Meeting No. 25 of the Finance and Accounts Committee held on October 23, 1974.

Note: A copy of the agreement has been distributed to all members of Council.

18. That the account of Hughes, Archer, Toronto solicitors, in the amount of $573.19 (fee of $550.00 and disbursements of $23.19) for acting on behalf of the City in the application by the Corporation of the County of Frontenac for demolition permits for Frontenac County Court House property be approved for payment.

19. That, as recommended by the City Treasurer, since Ontario Housing Corporation and Central Mortgage and Housing Corporation have submitted revised costs for services for the Calvin Park Subdivision, the property owners be advised of the revised costs and be given until November 30, 1974 to submit their 1974 payment, without being charged penalty, since Ontario Housing Corporation will not be paid until December 1, 1974; further, that the City Treasurer be authorized to refund any over-payment made by property owners who have already paid their 1974 instalment.

20. That, as recommended by the Public Works Committee, By-Law No. 8119, "A By-Law to Authorize the Execution of an Amending Agreement with Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)," be further amended on third reading to:

A. include the construction of a 4.5 ft. wide concrete sidewalk on the east side of Church Street, from Church Street southerly 64.35 feet, at a cost of $751.71;

B. revise quantities as follows:

Item	Description	Prev. Auth. Quan. (S.F.)	Net Incr. (S.F.)	Incr. Quan. (S.F.)	Unit Price	Increase
1(a)	New construction one course type "A"	nil	312.75	312.75	1.75	547.31
3	Wire mesh	10,752	1022.	11,774.	0.20	204.40
						$751.71

C. because of the delay in obtaining approvals for previous contract amendments, extend the completion date of the contract from October 26, 1974 to June 15, 1975.

21. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SIDEWALKS, NEW CONSTRUCTION		
- Weller S/S - Montreal to Daly	-	$1,446.00
- Church E/S	$1,446.00	-

- and -

B. authorize the construction of a concrete sidewalk, 4.5 feet wide, on the east side of Church Street, from Church Street southerly 64.35 feet, at a total estimated cost of $1,446.00, under the provisions of Section 7 of The Local Improvement Act (Petition):

Total Estimated Cost	$1,446.00
City's Share	1,160.26
Owners' Share	285.74
Debenture Amount	1,446.00

22. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SIDEWALKS - NEW CONSTRUCTION - Weller S/S - Montreal to Daly	-	$4,510.00
ROADS - NEW CONSTRUCTION - Curbs, etc. S/S Church Street and W/S Yonge Street	$4,510.00	-

- and -

B. authorize the construction of concrete curbs, gutters and boulevards in the south side of Church Street, from Church Street to Yonge Street; and in the west side of Yonge Street from Church Street southerly 12 feet, at a total estimated cost of $4,510.00 under the provisions of Section 7 of The Local Improvement Act (Petition):

Total Estimated Cost	$4,510.00
City's Share	3,025.37
Owners' Share	1,484.63
Debenture Amount	4,510.00

23. That, as recommended by the Clerk-Comptroller and the Parks, Recreation and Property Administrator, all basement and ground floor windows and doors in the old hospital building and attached Treasury wing at 370 King Street West be boarded up at a cost not exceed $1,171.00, as follows:

Material - 93 sheets chipboard or plywood @ $6.15	$ 571.95
Labour - 2 men, 5 days	499.20
Overhead - 20% of $499.20	99.84
Total	$1,170.99

- and -

that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,171.00
CITY PROPERTY GENERAL ADMINISTRATION - 370 King St.	$1,171.00	-

24. That, as requested by Kingston Marine Museum, since the Kingston Marine Museum is a separate entity from the Kingston Marine Society, Clause 6, Report No. 114, approved at the meeting of City Council held on October 15, 1974, be amended by changing "Kingston Marine Society" in line one to "Kingston Marine Museum" and changing "steam museum" in line four to "marine museum."

25. That the following budget appropriation transfer be approved to provide funds for prizes, printing and advertising costs in connection with the competition for the design of City flags:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$1,000.00
PARKS DEPARTMENT		
PARKS ADMINISTRATION		
- Advertising	$1,000.00	-

Note: Approximate cost of prizes	$300.00
Approximate cost of printing and advertising	$700.00

Respectfully submitted,

(CHAIRMAN

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 and 9 to 11 their third reading.

(c) That By-Laws 6 and 9 to 19 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3,6 ,8,9, Report No. 115)

(FIRST AND SECOND READING) (PROPOSED NO. 8168)
Clauses 1,2,3,6,8,9, Report No. 115, 1974

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 9, Report No. 115)

(FIRST AND SECOND READING) (PROPOSED NO. 8169)
Clause 9, Report No. 115,1974

(3) A By-Law to Amend By-Law No. 7681,"A By-Law to Authorize the Construction of a 12 Inch Watermain with Service, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement From 581.01 Feet West of Montreal Street Westerly 114.0 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of the Local Improvement Act (Petition)" (Revise Description and cost)

(FIRST AND SECOND READING) (PROPOSED NO. 8170)
Clause 14, Report No. 119, 1974

(4) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 74-6W - Include Relocation of Watercourse)

(FIRST AND SECOND READING) (PROPOSED NO. 8171)
Clause 15, Report No. 119, 1974

(5) A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8172)
Clause 16B, Report No. 119, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Central Mortgage and Housing Corporation (Implementation of the Residential Rehabilitation Assistance Program)

(THREE READINGS) (PROPOSED NO. 8173)
Clause 17, Report No. 119, 1974

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Construction of a Concrete Sidewalk Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8174)
Clause 21B, Report No. 119, 1974

(8) A By-Law to Authorize the Construction of Concrete Curbs, Gutters and Boulevards Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8175)
Clause 22B, Report No. 119, 1974

(9) A By-Law to Authorize the Execution of an Agreement With Aaron Kizell and Raymond Kizell (Committee of Adjustment: Application No. 771-74 - Consent to Conveyance of Land at Queen Mary Road and Notch Hill Road)

(THREE READINGS) (PROPOSED NO. 8176)
Committee of Adjustment

(NOTE: Agreement permits owner to convey four parcels of land at the corner of Queen Mary Road and Notch Hill Road on conditions:

a) That this agreement shall be registered on the title of the property at the expense of the owners;

b) That the owners shall be permitted to convey to condominium ownership the 24 town house units on the said parcel of land;

c) That no additional dwelling units shall be constructed within the portion of the said parcel of land;

d) That this consent to conveyance shall terminate on February 10, 1976, if the subject property has not been conveyed.)

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Concrete - 84 Earl Street; Permission to hang banner across Princess Street; Fence - 435 Baogt St.)

(THREE READINGS) (PROPOSED NO. 8177)
Clauses 4,5 & 7, Report No. 115, 1974

(11) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 7)

(THREE READINGS) (PROPOSED NO. 8178)
Clauses 16A, 21A & 22A, Report No. 119, 1974

(12) A By-Law to Authorize the Execution of an Amending Agreement With Floyd E. Sleeth (Development of 0.83 Acres on North Side Princess Street East of Sir John A. Macdonald Boulevard - Delete Easement Requirement)

(THIRD READINGS) (PROPOSED NO. 8004)
Clause 6, Report No. 58, 1974

BY-LAWS (cont'd)

(13) A By-Law to Authorize the Execution of an Agreement With Quintal and England Limited (Repair of Roof of Montreal Street Wing of Rideaucrest Home)

(THIRD READING) (PROPOSED NO. 8129)
Clause 1, Report No. 96, 1974

(14) A By-Law to Amend By-Law No. 4553, "A By-Law to Provide for the Remuneration of the Members of The Parking Authority of The City of Kingston" (1975 Increase in Remuneration)

(THIRD READING) (PROPOSED NO. 8145)
Clause 13, Report No. 106, 1974

(15) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2 and 3, Report No. 111)

(THIRD READING) (PROPOSED NO. 8154)
Clauses 2 & 3, Report No. 111, 1974

(16) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Erect and Maintain Fence at Charles and Patrick Streets)

(THIRD READING) (PROPOSED NO. 8155)
Clause 5, Report No. 111, 1974

(17) A By-Law to Regulate, Supervise and Govern The Confederation Parking Lot

(THIRD READING) (PROPOSED NO. 8156)
Clause 6, Report No. 111, 1974

(18) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Removal of Traffic Circle)

(THIRD READING) (PROPOSED NO. 8160)
Clause 9, Report No. 114, 1974

(19) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revision 1974-1975 Schedules)

(THIRD READING) (PROPOSED NO. 8167)
Clause 2, Report No. 110, 1974

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, October 28, 1974, at 8:10 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts (14)

MINUTES

Moved by Ald. Norton,
Seconded by Ald. Timmins,

That the Minutes of City Council Meeting No. 21, held October 15, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(541) From the Women's Committee Kingston Symphony Association thanking Council for the rental of 370 King Street W. where they held their BOOK FAIR, with the proceeds to support the Kingston Symphony.

(542) From Mrs. U.J. Mangan, addressed to Mr. K.G. Enright wishing to extend her congratulations to the Transit Company. She feels that the new signs installed at the bus stops are very helpful and that the bus service in Kingston in general is marvellous.

(543) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 28, 1974.

TO BE REFERRED TO THE TRAFFIC AND STREETS COMMITTEE AND TO THE CITY OF KINGSTON PLANNING BOARD

(544) Copy of An Address by The Honourable John R. Rhodes, Ontario Minister for Transportation and Communications based on Ontario's Urban Transportation Goals and Policy to the North American Society For Corporate Planning at the Park Plaza Hotel, Toronto on September 18, 1974.

To Be Filed

(545) From the Reverend Henry Gordon Hill thanking Council for their kind greetings as a result of his election as Bishop of the Anglican Diocese of Ontario.

(546) From the Chalmers United Church Women thanking Council for opening up the newly restored City Hall for the House Tour and also to the Tour Guides who helped with the tours.

(547) From Mrs. M. Splinter, Publicity - Kingston & District Right To Live inviting all members of City Council to attend a Public Lecture on "Life or Death - Who Chooses" at Etherington Hall, Queen's University, Monday, October 28th at 8:00 P.M.
(Copies have been distributed to members of Council.)

(548) From Mrs. Marion R. Earl expressing her thanks to Council for the kind motion of sympathy sent to her on the passing of her son David Earl.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(549) From Warren Stanton, Managing Editor, The Whig-Standard, thanking Council for sponsoring the brunch for R.D. Owen on October 13 and for the tour of City Hall conducted by Douglas Fluhrer.

(550) From The Organizing Committee of the 1976 Olympic Games, enclosing a copy of *"Kingston Olympic Journal"*, Volume 1 dated October 1974.

(551) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to August 31, 1974, as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of August
Revenue			
Fares, Charters and BUSIT	$551,500.	$347,711.	$ 34,470.
Advertising & Misc.	31,000.	19,804.	2,466.
TOTAL REVENUE	$582,500.	$367,711.	$ 36,936.
Expenditures			
Total Operating Expense	$1,011,500.	$699,638.	$108,553.
Less Revenue	582,500.	367,711.	36,936.
Net Operating Expense	$ 429,000.	$ 331,927.	$ 71,617.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	43,572.	5,446.
Total Deficit for Period.	$ 494,357.	$ 375,499.	$ 77,063.

Which Has Been Referred to the Public Utilities Commission

(552) From Angus Ross, Prof. Engineer for the Township of Kingston requesting information from the City regarding the supplying of water to the Township of Kingston.
(Copies have been distributed to all members of Council.)

Which Has Been Referred to the City of Kingston Planning Board

(553) From the Township of Kingston reporting that at a Special Meeting of Council October 16, 1974, the following resolution was passed:

> *"That the Clerk inform the City that Council does not agree to any re-annexation of Front Road area as the Township plans to develop a public beach south of Front Road."*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee

(554) From the City of Niagra Falls, requesting that Council endorse their following resolution:

"WHEREAS the continuing increase in the cost of living has reached unprecedented and uncontrolled levels, creating alarming concern to Canadian consumers,

AND WHEREAS subsidies paid by various levels of Government have had limited effect in providing additional and realistic revenues for the food producer,

AND WHEREAS the market prices of those basic commodities necessary for the subsistence of our citizens are evidently being manipulated to produce excessive profits,

AND WHEREAS these profits have been reflected in the financial reporting of those firms engaged in the distribution of various goods,

AND WHEREAS there is no effective method being applied to determine whether there are valid shortgages of consumer items that would warrant price increases such as we have been experiencing,

NOW THEREFORE BE IT RESOLVED that the appropriate Departments at the Provincial and Federal levels of Government be requested to effectively initiate and enforce mandatory fair pricing practices and that legislation be enacted to prohibit the creation of manufactured or imaginary shortages in order to inflate prices,

AND FURTHER, that both levels of Government be asked to completely review the present system of subsidies which permit the inexcusable destruction of food, as exemplified by the recent destruction of 30,000,000 eggs by the Marketing Board.".

To Be Referred to the Finance and Accounts Committee

(555) From Mrs. Helen S. Finley stating that she must resign from the Committee of Architectural Review as it is impossible to co-ordinate her schedule at the Law School with one for the Committee, and a reply from Mayor George N. Speal, Q.C. accepting Mrs. Finley's resignation with much regret and extending his thanks for the great contribution to the community.

To Be Filed

(556) From the Public Utilities Commission of The City of Kingston addressed to the Department of National Defence requesting further information on the Provision of Water Service to the Township of Pittsburgh.

(557) Copy of the Minutes of the Kingston Suburban Road Commission meetings held on September 19th and October 17th, 1974.

COMMUNICATIONS (cont'd)

To Be Referred to Parks, Recreation and Property Committee

(558) From the Frontenac County Board of Education notifying that at their Board's regular meeting the resolution from the Finance and Accounts Committee meeting of October 9th dealing with the provision of an Olympic swimming pool in the city was proposed and passed.

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 115 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 115 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 115

To the Mayor and Aldermen October 16, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be permitted on the south side of Conacher Drive from the west leg of Sutherland Drive to the east leg of Sutherland Drive.

   NOTE: At the present time, parking is prohibited on both sides of Conacher Drive.

(See By-Law 1: No. 8168) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the loading zone located on Charles Street from 30 feet west of Bagot Street 90 feet westerly be reduced by 30 feet and that the hours of the loading zone be from 8:00 a.m. to 5:00 p.m. Monday through Friday and that 15 minute parking be permitted on weekends and after 5:00 p.m. on weekdays.

   NOTE: At the present time, this is a 24 hour loading zone, Monday through Saturday.

(See By-Law 1: No. 8168) *CARRIED*

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the hours of the existing half day loading zones be from 8:00 a.m. to 6:00 p.m. Monday through Saturday.

(See By-Law 1: No. 8168) *CARRIED*

4. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, Mrs. B. Murray be permitted to concrete an 8.8' x 21.2' area located in front of 84 Earl Street on the condition that this concrete area is not to be used for the parking of vehicles.

(See By-Law 10: No. 8177) *CARRIED*

REPORTS (cont'd)

Report No. 115 - Traffic and Streets Committee (cont'd)

5. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the Kinsmen Club of Kingston be permitted to hang a banner across Princess Street from Montreal to Bagot Streets as soon as possible until November 23, 1974 to promote "Fiddler On The Roof".

(See By-Law 10: No. 8177) CARRIED

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Sydenham Street from 107 ft. south of Johnson Street southerly 30 ft.

NOTE: At the present time, parking is prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

(See By-Law 1: No. 8168) CARRIED

7. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the owner of the fence located at 435 Bagot Street on City property be notified that he is permitted to maintain the fence within 3 feet of the sidewalk at the corner of Bagot and Bay Streets on a trial basis of 6 months subject to the condition that the City is not liable for any damage to the fence caused by the snowplough.

NOTE: The by-law states that within 25 feet of a corner, a fence may not be more than 2 feet 6 inches in height and situated not less than 3 feet inside the sidewalk. This fence has already been erected.

(See By-Law 10: No. 8177) CARRIED

8. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the words "not less than 4 square feet in area, bearing the words 'No Heavy Trucks'" be removed and replaced with the words "authorized signs" so that as amended, the By-Law shall read as follows:

"When authorized signs have been erected and are on display, no person shall move, drive or operate a heavy truck on the streets or parts of streets described below, with the exception of vehicles operating thereon for the purpose of delivering or picking up materials or merchandise and then only be entering such street or part of street at the intersection nearest the destination of the vehicle and proceeding thereon no further than the nearest intersection thereafter:"

Authorized sign would be defined as:

"An Authorized Sign means any sign or roadway, curb or sidewalk marking or other device placed or erected on a highway under the authority of this by-law for the purpose of regulating, warning or guiding traffic."

(See By-Law 1: No. 8168) CARRIED

REPORTS (cont'd)

Report No. 115 - Traffic and Streets Committee (cont'd)

9. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that the first two meter spaces on the south side of Union Street east of Sir John A. Macdonald Blvd. be replaced with "No Parking Here to Corner" to assist traffic movement and because most of the meters are not used.

NOTE: At the present time, one hour time limit meters are installed on the south side of Union Street from Sir John A. Macdonald Blvd. to Alwington Avenue. The removal of the two meter spaces would still leave five meter spaces available as well as an area for picking up and discharging passengers.

(See By-Law 1 & 2 Nos. 8168 & 8169) *CARRIED*

10. That the Ministry of Transportation and Communications be requested to remove the requirement of Provincial approval for parking regulations.

CARRIED

11. That the Kingston Jaycees be permitted to hold the annual Santa Claus Parade on Saturday, November 16, 1974 at 10:00 a.m.

NOTE: The parade route will be from the Kingston Shopping Centre down Princess Street to the Holiday Inn.

CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
Neil McArthur
J. Lorne McDougall

* * *

Ald. Keenleyside presented Report No. 116 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 116 of the Parks, Recreation and Property Committee be received and adopted.

Parks, Recreation and Property Report No.116

October 16, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

REPORTS (cont'd)

Report No. 116 - Parks, Recreation and Property Committee

1. That the following accounts be paid being the lowest quotations received -

Mel Silver Sand and Gravel -$936.00 - top soil for Lake Ontario Park and other sites

New Hermes of Canada Ltd - $1460.29 - sign engraving machine

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
Dave Travers
E. Watts

* * *

Ald. Norton presented Report No. 117 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, seconded by Ald. Foster, that Report No. 117 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

Kingston, Ontario.
October 17th 1974.

REPORT NO. 117

TO THE MAYOR AND ALDERMEN:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the request of the City of Waterloo that the Minister of Treasury, Economics and Intergovernmental Affairs amend The Municipal Act to permit municipalities authority to allow sidewalk sales up to a maximum of five (5) consecutive days in each calendar year be endorsed.

CARRIED

2. That the following resolution of the Township of Gloucester BE ENDORSED:

"WHEREAS throw-away glass containers are uneconomical, inefficient, and cause environmental pollution;

AND WHEREAS recycling glass through the manufacturing process has proven uneconomical;

BE IT RESOLVED that the Government of the Province of Ontario be requested to pass legislation implementing a deposit and refund system through the Liquor Control Board of Ontario and to encourage the expansion to all retailers of products sold in throw-away glass containers and that this resolution be forwarded to other municipalities in Ontario for their consideration.

CARRIED

REPORTS (cont'd)

Report No. 117 - Fire, Legislation and Housing Committee (cont'd)

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
Nancy Foster
K. Keyes
D.G. Timmins

* * *

Ald. Matthews presented Report No. 118 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 118 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No.118

October 21, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Canadian Salt Co to supply 4,000 tons of ice control salt at a tax included price of $14.1618 per ton, be accepted being the lower tender received.

CARRIED

2. That the Province of Ontario be petitioned for interim payment of subsidy on expenditures made on roads during the period January 1, 1974 to September 30, 1974, in the amount of $115,072.00 for construction and $737,879.00 for maintenance, for a total expenditure of $852,951.00.

Note This is the amount on which 50% subsidy will be paid

CARRIED

3. That all of the City services constructed in the Mowat Woods Subdivision under Agreement between the Corporation of the City of Kingston and Ontario Housing Corporation, be accepted for future maintenance by the City subject to the following -

a) Provision of two year guaranteed maintenance bond.

b) Deposit of $20,500.00 - $20,000.00 for tree belt and $500.00 for minor paving deficiencies.

c) Payment of all outstanding accounts.

CARRIED

Report No. 118 - Public Works Committee

4. That the following summer rates for rental of trucks be authorized for winter control work -

Single axle trucks - $ 9.00 per hour
Tandem axle trucks - $14.00 per hour

CARRIED

5. That the following System "B" of The Ontario Ministry of the Environment Report titled "Green Paper on Environmental Assessment", which is a system to ensure that all environmental factors are considered in a comprehensive and co-ordinated fashion prior to the undertaking of projects of potentially significant environmental effects, as amended and adopted by the Council of the City of Toronto, be endorsed -

System "B" - Independent Environmental Assessment Commission

- Preparation of assessment document by the proponent.
- Review by staff of Environmental Assessment Commission.
- Public hearings held at discretion of Commission. Amended to add - "but in every case, public notice be given prior to a decision being reached by the Commission of the proposal and resulting environmental assessment.".
- Decision made by Environmental Assessment Commission. No appeals. Amended to provide for appeals to the Cabinet with Cabinet decision subject to debate in the Legislature.

CARRIED

Respectfully submitted,

(signed) K.W. Matthews (Chairman)
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

Ald. Matthews presented Report No. 119 of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 119 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 119

October 23, 1974.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee

1. That List of Accounts No. 9 dated September 1974, in the amount of $2,586,733.14, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts No. 9 distributed to all members of Council.

   CARRIED

2. That the following resolution of the Association of Municipalities of Ontario be endorsed:

   "Whereas, after intervening in five Bell Canada rate hearings in the last six years, the Association of Municipalities of Ontario does not consider that such hearings and the present regulatory system address themselves to many issues and problems which are of great concern to the public and which were identified as such by the Federal Department of Communications' Green Paper: A Position Paper of the Government of Canada (March 1973) including:

   - *The proper rate base for rate determination given Bell Canada's entry into unregulated services such as computer and data services;*
   - *The problem of cross-subsidization between regulated and unregulated services whereby the telephone consumer may be paying more than need be; and*
   - *The need for greater protection of the public interest in the matter of Bell Canada's investment, construction and development.*

   And whereas serious doubts have been raised in the minds of the citizens of Ontario as to the current adequacy of the protection of their interests by the current regulatory system;

   And whereas it is important that these doubts be allayed by immediate and cooperative action by the Province of Ontario and the Government of Canada:

   Therefore that the Association of Municipalities of Ontario request that the Province of Ontario in cooperation with the Government of Canada (independently if necessary of the actions of the other Provincial Governments) expedite the development of a more sensitive system for the regulation of Bell Canada in Ontario, in order to more adequately protect the public's interest in the provision of telephone services and in the full operations of the Bell Canada Corporation.

   And that the Province and the Federal Government be requested to commit themselves to this development prior to the next rate hearing for Bell Canada, and in any case no later than December 31st, 1975."

   CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

3. WHEREAS the Association of Municipalities of Ontario has, in representing the interests of the municipalities of Ontario in the matter of the Bell Canada 1973 and 1974 Applications before the Canadian Transport Commission, incurred costs amounting to $31,619.25, less funds held in trust in the amount of $5,767.80; and

WHEREAS the Association has requested contributions from its member municipalities at the rate of 1¢ per capita in order to retire the balance due of $25,851.45:

THEREFORE BE IT RESOLVED that the City contribute the sum of $604.25 to the Association for this purpose;

- and -

that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$604.00
- Miscellaneous	$604.00	-

CARRIED 13:0
(Ald. McDougall abstained from voting because of a conflict of interest.)

4. That, with effect from October 15, 1974, the Clerk-Comptroller, the City Treasurer and Deputy Comptroller, and the Deputy City Treasurer be authorized to make dispositions on behalf of the City concerning land transactions for which the City is exempt from land speculation tax, as provided in Section 4(b) of the Land Speculation Tax Act 1974.

CARRIED

5. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, subject to the concurrence of the Social Services Committee, the following budget appropriation transfer be approved:

	Increase	Decrease
REVENUE		
CONTR. FROM OTHER GOVTS. - Day Nurseries	-	$100,000.00
EXPENDITURES		
SOCIAL SERVICES COMM. CONTR. FROM REV. FUND - CAPITAL EXPENDITURES - Day Care Centre	-	$190,000.00
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$90,000.00	-

CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

6. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the following budget appropriation transfers be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Office & Printing Supp.	$ 8,000.00	-
Postage & Telephone	4,000.00	-
Travelling	3,000.00	-
Tercentenary	1,000.00	-
Miscellaneous	3,000.00	-
Legal Fees	6,000.00	-
Int. on Temporary Borrowing	6,000.00	-
Tax Pre-Payment Certificates	-	$ 3,159.00
Contingencies	-	27,841.00
	$31,000.00	$31,000.00

CARRIED

7. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the $100,000.00 appropriated for senior citizen housing in the 1974 current budget be placed in a reserve fund if not required by December 31, 1974.

Note: Vote of 2/3rds Council Members required.

CARRIED

8. That as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the $73,000.00 which has been appropriated for the Rideau Street Park in the 1974 current budget, pursuant to Clause 10 of the agreement with Irving Rosen dated May 22, 1974, be placed in a reserve fund.

Note: Vote of 2/3rds Council Members required.

CARRIED

9. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, since the City's share for 1974 for Supplementary Type II Pension Plan for the Fire Department was estimated at $90,000.00, and since the actual cost for 1974 will be $97,604.00, the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$7,604.00
FIRE DEPARTMENT - City's Share Supplementary Type II Pension Plan	$7,604.00	-

CARRIED

10. That the following budget appropriation transfer be approved to transfer unexpended funds in the Neighbourhood Improvement Program budget to Finance Contingencies, on the understanding that consideration will be given to transferring funds for work in the NIP area prior to the end of December 1974, upon receipt of specific recommendations approved by appropriate Committees of Council:

	Increase	Decrease
REVENUE		
CONTR. FROM OTHER GOVTS - NIP Program	-	$ 76,740.00
EXPENDITURES		
PLANNING BOARD URBAN RENEWAL - NIP Program	-	$102,319.00
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$25,579.00	-

CARRIED

11. That car allowance, in the amount of $50.00 per month, effective August 1, 1974, be approved for the NIP Co-Ordinator.

Note: There is provision for car allowance in the 1974 Neighbourhood Improvement Program Budget.

CARRIED

12. That, as recommended by the Architects Consortium, the insul-brick building at 63 Yonge Street, Portsmouth Harbour area, be demolished, it being noted that the Committee of Architectural Review has agreed that if the Architects Consortium wish to have this building torn down, it will not be included in the list of Buildings of Architectural and Historic Significance, Volume Three.

CARRIED 13:1
(Ald. Foster opposed.)

13. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation transfer be approved, on the understanding that if additional funds are required in the "Workmen's Compensation" appropriation, they will be made available from Finance Contingencies:

	Increase	Decrease
LEGISLATION & HOUSING		
GENERAL ADMINISTRATION OTHER - Workmen's Compensation	-	$3.807.00
SOCIAL & FAMILY SERVICES UNCLASSIFIED - C/S Pub. Housing Deficits 7½%	$2,671.00	-
ASSISTANCE TO AGED PERSONS - Elderly Citizens Tax W/O	1,136.00	-
	$3,807.00	$3,807.00

CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

14. That, as recommended by the Public Works Committee, since the plans originally supplied by the Public Utilities Commission were incorrect, and although the discrepancy did not cause extra work or extra cost, but only a change in the description of the work and an adjustment in the per foot frontage rate, a by-law be presented to Council to amend By-Law No. 7681, "A By-Law to Authorize the Construction of a 12 Inch Watermain with Service, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement from 581.01 Feet West of Montreal Street Westerly 114.0 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)," as follows:

(a) Amend description to read:

'A By-Law to Authorize the Construction of a 12 Inch Watermain, with Services, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement From 581.01 Feet West of Montreal Street Westerly 87 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)'; and

(b) Amend costs as follows:

	B/L 7681	Amended Amount
Total cost	$38,000.00	$37,953.26
City's Share	20,408.67	20,274.14
Owners' Share	17,591.33	17,679.12
Rate per ft. frontage	29.28853	30.96373

(See By-Law 3: No. 8170) *CARRIED*

15. That, as recommended by the Public Works Committee, since the Agreement between the City and Irving Rosen requires the City to relocate the existing watercourse at the expense of the City, a by-law be presented to Council to amend Contract 74-6W with Donald A. Foley Limited to include relocation of the watercourse from Counter Street to the north limit of the Rosen property at contract unit prices, with the exception of earth fill (which is a quoted price for a new item and the price is considered to be reasonable); and increase the cost and quantities as follows:

Item	Description	Quantity	Unit Price	Total Amount
59	Poclaim excavating 1¼ c.y. capacity crawler mounted	100 hrs.	32.00	3,200.00

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

15. (cont'd)

Item	Description	Quantity	Unit Price	Total Amount
60	Truck Rental	50 hrs.	16.00	800.00
61	Galvanized corrugated metal pipe 18"0, 14 ga. (supply and place)	24 l.f.	13.00	312.00
62	Supply & place earth fill	500 c.y.	1.10	550.00
	Total cost			$4,862.00

and that the completion time be extended from 55 working days to 65 working days.

Note: There is provision for this expenditure in the 1974 Public Works current budget.

(See By-Law 4: No. 8171) CARRIED

16. That, as recommended by the Public Works Committee, by-laws be presented to Council:

A. to amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- Block Building, City Yard	-	$17,085.00
- Water Pollution Control Plant - Phosphate Removal	-	915.00
LOCAL IMPROVEMENTS		
Storm Sewers		
- Sir J.A. Macdonald Blvd., King to 100' N. of Union	$18,000.00	-

- and -

B. to authorize the construction of storm sewers in the following streets, at an estimated cost of $235,000.00, under the provisions of Section 7 of The Local Improvement Act (Petition):

Sir John A. Macdonald Blvd., from King St. northerly 597 feet;
King St. from Sir John A. Macdonald Blvd. westerly 52 feet;
Gardiner Street from King to Union Street;
Union St. from Gardiner to Sir John A. Macdonald Blvd.;
Sir John A. Macdonald Blvd. from Union St. northerly 1,175 feet; and
a storm sewer outlet from Portsmouth Harbour to King Street;

Total estimated cost	$235,000.00
Owners' Share	8,517.00
City's Share	226,483.00
Debenture Amount	235,000.00

(See By-Law 5 & 11: Nos. 8172 & 8178) CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

17. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation for implementation of the Residential Rehabilitation Assistance Program within the boundaries of the established Neighbourhood Improvement Area in the City of Kingston, in accordance with the proposed agreement attached to the Official Copy of the Minutes of Meeting No. 25 of the Finance and Accounts Committee held on October 23, 1974.

Note: A copy of the agreement has been distributed to all members of Council.

(See By-Law 6: No. 8173) *CARRIED*

18. That the account of Hughes, Archer, Toronto solicitors, in the amount of $573.19 (fee of $550.00 and disbursements of $23.19) for acting on behalf of the City in the application by the Corporation of the County of Frontenac for demolition permits for Frontenac County Court House property be approved for payment.

CARRIED

19. That, as recommended by the City Treasurer, since Ontario Housing Corporation and Central Mortgage and Housing Corporation have submitted revised costs for services for the Calvin Park Subdivision, the property owners be advised of the revised costs and be given until November 30, 1974 to submit their 1974 payment, without being charged penalty, since Ontario Housing Corporation will not be paid until December 1, 1974; further, that the City Treasurer be authorized to refund any over-payment made by property owners who have already paid their 1974 instalment.

CARRIED

20. That, as recommended by the Public Works Committee, By-Law No. 8119, "A By-Law to Authorize the Execution of an Amending Agreement with Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)," be further amended on third reading to:

A. include the construction of a 4.5 ft. wide concrete sidewalk on the east side of Church Street, from Church Street southerly 64.35 feet, at a cost of $751.71;

B. revise quantities as follows:

Item	Description	Prev. Auth. Quan. (S.F.)	Net Incr. (S.F.)	Incr. Quan. (S.F.)	Unit Price	Increase
1(a)	New construction one course type "A"	nil	312.75	312.75	1.75	547.31
3	Wire mesh	10,752	1022.	11,774.	0.20	204.40
						$751.71

C. because of the delay in obtaining approvals for previous contract amendments, extend the completion date of the contract from October 26, 1974 to June 15, 1975.

CARRIED

- -

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

21. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SIDEWALKS, NEW CONSTRUCTION		
- Weller S/S - Montreal to Daly	-	$1,446.00
- Church E/S	$1,446.00	-

- and -

B. authorize the construction of a concrete sidewalk, 4.5 feet wide, on the east side of Church Street, from Church Street southerly 64.35 feet, at a total estimated cost of $1,446.00, under the provisions of Section 7 of The Local Improvement Act (Petition).

Total Estimated Cost	$1,446.00
City's Share	1,160.26
Owners' Share	285.74
Debenture Amount	1,446.00

(See By-Law 7 & 11: Nos. 8174 & 8178) *CARRIED*

22. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SIDEWALKS - NEW CONSTRUCTION		
- Weller S/S - Montreal to Daly	-	$4,510.00
ROADS - NEW CONSTRUCTION		
- Curbs, etc. S/S Church Street and W/S Yonge Street	$4,510.00	-

- and -

B. authorize the construction of concrete curbs, gutters and boulevards in the south side of Church Street, from Church Street to Yonge Street; and in the west side of Yonge Street from Church Street southerly 12 feet, at a total estimated cost of $4,510.00 under the provisions of Section 7 of The Local Improvement Act (Petition):

Total Estimated Cost	$4,510.00
City's Share	3,025.37
Owners' Share	1,484.63
Debenture Amount	4,510.00

(See By-Laws 8 & 11: Nos. 8175 & 8178) *CARRIED*

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

23. That, as recommended by the Clerk-Comptroller and the Parks, Recreation and Property Administrator, all basement and ground floor windows and doors in the old hospital building and attached Treasury wing at 370 King Street West be boarded up at a cost not exceed $1,171.00, as follows:

Material - 93 sheets chipboard or plywood @ $6.15	$ 571.95
Labour - 2 men, 5 days	499.20
Overhead - 20% of $499.20	99.84
Total	$1,170.99

- and -

that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,171.00
CITY PROPERTY GENERAL ADMINISTRATION - 370 King St.	$1,171.00	-

CARRIED

24. That, as requested by Kingston Marine Museum, since the Kingston Marine Museum is a separate entity from the Kingston Marine Society, Clause 6, Report No. 114, approved at the meeting of City Council held on October 15, 1974, be amended by changing "Kingston Marine Society" in line one to "Kingston Marine Museum" and changing "steam museum" in line four to "marine museum."

CARRIED

25. That the following budget appropriation transfer be approved to provide funds for prizes, printing and advertising costs in connection with the competition for the design of City flags:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,000.00
PARKS DEPARTMENT PARKS ADMINISTRATION - Advertising	$1,000.00	-

Note:	
Approximate cost of prizes	$300.00
Approximate cost of printing and advertising	$700.00

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

UNFINISHED BUSINESS

Ald. Keenleyside said that the Toronto Rooming House By-Law regulated only absentee owners of rooming houses. He would like Ald. Norton to have the Fire and Legislation Committee consider whether or not Kingston should follow a similar procedure.

Ald. McDougall congratulated Mayor Speal on his statement that he was opposed to the Public Utilities Commission financing their borrowing for the electric department out of current revenue. He would like to see the Mayor change the city policy by financing capital expenditures out of current revenue.

Mayor Speal said that the City policy of financing capital expenditures from current revenue had been approved by the majority of the members of Council. This policy provided for a 15% downpayment out of current funds with 85% of the capital expenditure financed by borrowing. In the Capital Budget that had been approved by the Public Utilities Commission and City Council for 1975, the Commission had proposed to finance 50% of their capital expenditures in the electric department from Current Revenue. The Commission was now proposing to finance 100% of the Capital Expenditures in 1975 from current revenue. The Mayor said he was strongly opposed to this change in procedure.

Ald. Watts reported that the City Township Solid Waste Disposal Committee had held a meeting on October 15th. The Township was represented by Deputy Reeve Arthur Kemp and Angus Ross, Professional Engineer for the Township of Kingston; Mr. Doug Graham, Commissioner of Works and he had represented the City. On Friday there would be a meeting with representatives of the Province to hear their reclamation proposal.

The Committee would bring in a report on November 4, 1974 on the results of this meeting.

Mayor Speal said that the local editorial writers had criticized the city for being slow with a solution to the reclamation problem. The policy pursued by the City had proceeded cautiously,prudently and wisely and had made it possible for the city to receive the Provincial financial assistance now being offered for reclamation.

Mayor Speal commended the representatives of the City-Township Waste Disposal Committee, and The Honourable Mr. Apps for their efforts; and the Provincial Government for its new policy.

In reply to a question from Ald. Timmins, as to whether or not the revision about heavy truck wording in By-Law 24 was the result of a study of problems from heavy truck traffic, Ald. Gerretsen said that in some areas of the City, International Symbols signs to prohibit heavy trucks had been erected. The revision in the By-Law would legalize the posting of this type of sign.

Ald. McArthur read a poem that he had received from one of his constituents about his efforts to curtail speeding vehicles.

Ald. McDougall quoted an author as saying, *"that politicians lead a hand to mouth existance, their hand , your mouth."*

Mayor Speal reminded the members of Council of the Honourable Achievement Award Committee meeting and requested Aldermen to submit recommendations as soon as possible.

Mayor Speal said that at tonight's Council Meeting, by giving three readings to the Agreement with Central Mortgage and Housing, the RAPP program could become effective the very next day. Anyone needing information should telephone Mary Ellen Johnson at the NIP office.

Mayor Speal reminded the members of Council of the joint meetings with officials of Queen's University commencing in the Council Chambers at 6 P.M. He also said that the members of Council were invited to the official opening of the Board of Health Administrative offices at 2 P.M. on October 30th and also the official opening of the Board of Education Administrative Offices at 4 P.M. on the same date.

Ald. Norton said that Ald. Keenleyside had raised the question of whether or not the Rooming House By-Law should apply only to absentee landlords. The Committee had discussed this possibility but it was the view of the Committee that safety regulations were made for the roomers and they should apply whether or not the Rooming House was owned by a landlord who lived on the premises or an absentee landlord. The By-Law did provide that where there was an absentee landlord he should designate a person living on the premises who would be responsible for carrying out the safety regulations. If the City of Toronto By-Law was not as broad as the one passed by the City, then the City had a superior by-law.

Mayor Speal said that on October 30th at 8 P.M. a public meeting would be held in Memorial Hall by the Public Utilities Commission to explain the proposed increase in electric rates.

In response to a question by Ald. Hagerman about whether or not four people renting accommodations would be governed by the provisions of the Rooming House By-Law, Ald. Norton said that if it was a joint tenancy the tenants of the rooming house under the Zoning By-Law definition of a family would be excluded from the provisions of the Rooming House By-Law. The City Solicitor should be asked for his opinion.

Mayor Speal said that the City Solicitor should be asked to give an interpretation to the point raised by Ald. Hagerman.

Ald. Hagerman said that he would appreciate receiving this information.

BY-LAWS

Council consented to the addition of By-Laws 20 and 21.

By-Law 9, No. 8176, was given only TWO READINGS instead of the THREE READINGS indicated on the agenda.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) Mayor Speal abstained from voting on By-Law No. 9 because of a conflict of interest since his law firm acted for one of the parties.

(ii) Ald. Watts was opposed to By-Law 13.

(iii) Ald. Matthews was opposed to By-Law 14.

(a) Moved by Ald. Norton,
Seconded by Ald. Timmins,

That By-Laws 1 to 11 and 20 and 21 be given their first and second readings.

CARRIED

(b) Moved by Ald. Travers,
Seconded by Ald. Watts,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 and 10 & 11 and 20 & 21 their third reading.

CARRIED

(c) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That By-Laws 6 and 10 to 21 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3,6 ,8,9, Report No. 115)

(FIRST AND SECOND READING) (PROPOSED NO. 8168)
Clauses 1,2,3,6,8,9, Report No. 115, 1974

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 9, Report No. 115)

(FIRST AND SECOND READING) (PROPOSED NO. 8169)
Clause 9, Report No. 115,1974

(3) A By-Law to Amend By-Law No. 7681,"A By-Law to Authorize the Construction of a 12 Inch Watermain with Service, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement From 581.01 Feet West of Montreal Street Westerly 114.0 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of the Local Improvement Act (Petition)" (Revise Description and cost)

(FIRST AND SECOND READING) (PROPOSED NO. 8170)
Clause 14, Report No. 119, 1974

(4) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 74-6W - Include Relocation of Watercourse)

(FIRST AND SECOND READING) (PROPOSED NO. 8171)
Clause 15, Report No. 119, 1974

(5) A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8172)
Clause 16B, Report No. 119, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Central Mortgage and Housing Corporation (Implementation of the Residential Rehabilitation Assistance Program)

(THREE READINGS) (PROPOSED NO. 8173)
Clause 17, Report No. 119, 1974

(7) A By-Law to Authorize the Construction of a Concrete Sidewalk Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8174)
Clause 21B, Report No. 119, 1974

(8) A By-Law to Authorize the Construction of Concrete Curbs, Gutters and Boulevards Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8175)
Clause 22B, Report No. 119, 1974

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Execution of an Agreement With Aaron Kizell and Raymond Kizell (Committee of Adjustment: Application No. 771-74 - Consent to Conveyance of Land at Queen Mary Road and Notch Hill Road)
(FIRST AND SECOND READING) (PROPOSED NO. 8176)
Committee of Adjustment

(NOTE: Agreement permits owner to convey four parcels of land at the corner of Queen Mary Road and Notch Hill Road on conditions:

a) That this agreement shall be registered on the title of the property at the expense of the owners;

b) That the owners shall be permitted to convey to condominium ownership the 24 town house units on the said parcel of land;

c) That no additional dwelling units shall be constructed within the portion of the said parcel of land;

d) That this consent to conveyance shall terminate on February 10, 1976, if the subject property has not been conveyed.)

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Concrete - 84 Earl Street; Permission to hang banner across Princess Street; Fence - 435 Baogt St.)

(THREE READINGS) (PROPOSED NO. 8177)
Clauses 4,5 & 7, Report No. 115, 1974

(11) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 7)

(THREE READINGS) (PROPOSED NO. 8178)
Clauses 16A, 21A & 22A, Report No. 119, 1974

(12) A By-Law to Authorize the Execution of an Amending Agreement With Floyd E. Sleeth (Development of 0.83 Acres on North Side Princess Street East of Sir John A. Macdonald Boulevard - Delete Easement Requirement)

(THIRD READINGS) (PROPOSED NO. 8004)
Clause 6, Report No. 58, 1974

(13) A By-Law to Authorize the Execution of an Agreement With Quintal and England Limited (Repair of Roof of Montreal Street Wing of Rideaucrest Home)

(THIRD READING) (PROPOSED NO. 8129)
Clause 1, Report No. 96, 1974

CARRIED 13:1
(Ald. Watts opposed.)

(14) A By-Law to Amend By-Law No. 4553, "A By-Law to Provide for the Remuneration of the Members of The Parking Authority of The City of Kingston" (1975 Increase in Remuneration)

(THIRD READING) (PROPOSED NO. 8145)
Clause 13, Report No. 106, 1974

CARRIED 13:1
(Ald. Matthews opposed.)

BY-LAWS (cont'd)

(15) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2 and 3, Report No. 111)

(THIRD READING) (PROPOSED NO. 8154)
Clauses 2 & 3, Report No. 111, 1974

(16) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Erect and Maintain Fence at Charles and Patrick Streets)

(THIRD READING) (PROPOSED NO. 8155)
Clause 5, Report No. 111, 1974

(17) A By-Law to Regulate, Supervise and Govern The Confederation Parking Lot

(THIRD READING) (PROPOSED NO. 8156)
Clause 6, Report No. 111, 1974

(18) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Removal of Traffic Circle)

(THIRD READING) (PROPOSED NO. 8160)
Clause 9, Report No. 114, 1974

(19) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revision 1974-1975 Schedules)

(THIRD READING) (PROPOSED NO. 8167)
Clause 2, Report No. 110, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Compton Developments (Committee of Adjustment: Application No. 798-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8179)
Committee of Adjustment

(NOTE: Agreement permits owner to convey land at Northwest corner of Weller Avenue and Compton Street on conditions:

a) That Compton will enter into a Maintenance Agreement and that it remain in full force and effect and that Compton agrees to notify or cause to be notified, the purchaser, if any, of the Maintenance Agreement for the said land;

b) That Compton will deposit with the City the sum of Two Thousand Dollars ($2,000.) or an irrevocable Letter of Bank Credit in favour of the City to undertake any work that is necessary by reason of the failure of Compton to carry out the terms of this agreement and that at the end of one year any balance on deposit will be refunded to Compton; or that a Letter of Credit will be cancelled.)

BY-LAWS (cont'd)

(21) A By-Law to Authorize the Execution of an Agreement With Terraceview Holdings Limited (Subdivision: Crestview No. 2)

(THREE READINGS) (PROPOSED NO. 8180)
Clause 5, Report No. 89, 1971

MOTIONS

(1) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:55 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, October 28, 1974, at 8:10 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts (14)

MINUTES

Moved by Ald. Norton,
Seconded by Ald. Timmins,

That the Minutes of City Council Meeting No. 21, held October 15, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(541) From the Women's Committee Kingston Symphony Association thanking Council for the rental of 370 King Street W. where they held their BOOK FAIR, with the proceeds to support the Kingston Symphony.

(542) From Mrs. U.J. Mangan, addressed to Mr. K.G. Enright wishing to extend her congratulations to the Transit Company. She feels that the new signs installed at the bus stops are very helpful and that the bus service in Kingston in general is marvellous.

(543) Minutes of the Executive of the Cataraqui Region Conservation Authority held August 28, 1974.

TO BE REFERRED TO THE TRAFFIC AND STREETS COMMITTEE AND TO THE CITY OF KINGSTON PLANNING BOARD

(544) Copy of An Address by The Honourable John R. Rhodes, Ontario Minister for Transportation and Communications based on Ontario's Urban Transportation Goals and Policy to the North American Society For Corporate Planning at the Park Plaza Hotel, Toronto on September 18, 1974.

To Be Filed

(545) From the Reverend Henry Gordon Hill thanking Council for their kind greetings as a result of his election as Bishop of the Anglican Diocese of Ontario.

(546) From the Chalmers United Church Women thanking Council for opening up the newly restored City Hall for the House Tour and also to the Tour Guides who helped with the tours.

(547) From Mrs. M. Splinter, Publicity - Kingston & District Right To Live inviting all members of City Council to attend a Public Lecture on "Life or Death - Who Chooses" at Etherington Hall, Queen's University, Monday, October 28th at 8:00 P.M.
(Copies have been distributed to members of Council.)

(548) From Mrs. Marion R. Earl expressing her thanks to Council for the kind motion of sympathy sent to her on the passing of her son David Earl.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(549) From Warren Stanton, Managing Editor, The Whig-Standard, thanking Council for sponsoring the brunch for R.D. Owen on October 13 and for the tour of City Hall conducted by Douglas Fluhrer.

(550) From The Organizing Committee of the 1976 Olympic Games, enclosing a copy of *"Kingston Olympic Journal"*, Volume 1 dated October 1974.

(551) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to August 31, 1974, as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of August
Revenue			
Fares, Charters and BUSIT	$551,500.	$347,711.	$ 34,470.
Advertising & Misc.	31,000.	19,804.	2,466.
TOTAL REVENUE	$582,500.	$367,711.	$ 36,936.
Expenditures			
Total Operating Expense	$1,011,500.	$699,638.	$108,553.
Less Revenue	582,500.	367,711.	36,936.
Net Operating Expense	$ 429,000.	$ 331,927.	$ 71,617.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	43,572.	5,446.
Total Deficit for Period.	$ 494,357.	$ 375,499.	$ 77,063.

Which Has Been Referred to the Public Utilities Commission

(552) From Angus Ross, Prof. Engineer for the Township of Kingston requesting information from the City regarding the supplying of water to the Township of Kingston.
(Copies have been distributed to all members of Council.)

Which Has Been Referred to the City of Kingston Planning Board

(553) From the Township of Kingston reporting that at a Special Meeting of Council October 16, 1974, the following resolution was passed:

> *"That the Clerk inform the City that Council does not agree to any re-annexation of Front Road area as the Township plans to develop a public beach south of Front Road."*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee

(554) From the City of Niagra Falls, requesting that Council endorse their following resolution:

"WHEREAS the continuing increase in the cost of living has reached unprecedented and uncontrolled levels, creating alarming concern to Canadian consumers,

AND WHEREAS subsidies paid by various levels of Government have had limited effect in providing additional and realistic revenues for the food producer,

AND WHEREAS the market prices of those basic commodities necessary for the subsistence of our citizens are evidently being manipulated to produce excessive profits,

AND WHEREAS these profits have been reflected in the financial reporting of those firms engaged in the distribution of various goods,

AND WHEREAS there is no effective method being applied to determine whether there are valid shortgages of consumer items that would warrant price increases such as we have been experiencing,

NOW THEREFORE BE IT RESOLVED that the appropriate Departments at the Provincial and Federal levels of Government be requested to effectively initiate and enforce mandatory fair pricing practices and that legislation be enacted to prohibit the creation of manufactured or imaginary shortages in order to inflate prices,

AND FURTHER, that both levels of Government be asked to completely review the present system of subsidies which permit the inexcusable destruction of food, as exemplified by the recent destruction of 30,000,000 eggs by the Marketing Board."

To Be Referred to the Finance and Accounts Committee

(555) From Mrs. Helen S. Finley stating that she must resign from the Committee of Architectural Review as it is impossible to co-ordinate her schedule at the Law School with one for the Committee, and a reply from Mayor George N. Speal, Q.C. accepting Mrs. Finley's resignation with much regret and extending his thanks for the great contribution to the community.

To Be Filed

(556) From the Public Utilities Commission of The City of Kingston addressed to the Department of National Defence requesting further information on the Provision of Water Service to the Township of Pittsburgh.

(557) Copy of the Minutes of the Kingston Suburban Road Commission meetings held on September 19th and October 17th, 1974.

COMMUNICATIONS (cont'd)

To Be Referred to Parks, Recreation and Property Committee

(558) From the Frontenac County Board of Education notifying that at their Board's regular meeting the resolution from the Finance and Accounts Committee meeting of October 9th dealing with the provision of an Olympic swimming pool in the city was proposed and passed.

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 115 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 115 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 115

To the Mayor and Aldermen October 16, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be permitted on the south side of Conacher Drive from the west leg of Sutherland Drive to the east leg of Sutherland Drive.

   NOTE: At the present time, parking is prohibited on both sides of Conacher Drive.

(See By-Law 1: No. 8168) CARRIED

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the loading zone located on Charles Street from 30 feet west of Bagot Street 90 feet westerly be reduced by 30 feet and that the hours of the loading zone be from 8:00 a.m. to 5:00 p.m. Monday through Friday and that 15 minute parking be permitted on weekends and after 5:00 p.m. on weekdays.

   NOTE: At the present time, this is a 24 hour loading zone, Monday through Saturday.

(See By-Law 1: No. 8168) CARRIED

3. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the hours of the existing half day loading zones be from 8:00 a.m. to 6:00 p.m. Monday through Saturday.

(See By-Law 1: No. 8168) CARRIED

4. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, Mrs. B. Murray be permitted to concrete an 8.8' x 21.2' area located in front of 84 Earl Street on the condition that this concrete area is not to be used for the parking of vehicles.

(See By-Law 10: No. 8177) CARRIED

REPORTS (cont'd)

Report No. 115 - Traffic and Streets Committee (cont'd)

5. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the Kinsmen Club of Kingston be permitted to hang a banner across Princess Street from Montreal to Bagot Streets as soon as possible until November 23, 1974 to promote "Fiddler On The Roof".

(See By-Law 10: No. 8177) CARRIED

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Sydenham Street from 107 ft. south of Johnson Street southerly 30 ft.

NOTE: At the present time, parking is prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

(See By-Law 1: No. 8168) CARRIED

7. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that not withstanding the provisions of By-Law 10, the owner of the fence located at 435 Bagot Street on City property be notified that he is permitted to maintain the fence within 3 feet of the sidewalk at the corner of Bagot and Bay Streets on a trial basis of 6 months subject to the condition that the City is not liable for any damage to the fence caused by the snowplough.

NOTE: The by-law states that within 25 feet of a corner, a fence may not be more than 2 feet 6 inches in height and situated not less than 3 feet inside the sidewalk. This fence has already been erected.

(See By-Law 10: No. 8177) CARRIED

8. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the words "not less than 4 square feet in area, bearing the words 'No Heavy Trucks'" be removed and replaced with the words "authorized signs" so that as amended, the By-Law shall read as follows:

"When authorized signs have been erected and are on display, no person shall move, drive or operate a heavy truck on the streets or parts of streets described below, with the exception of vehicles operating thereon for the purpose of delivering or picking up materials or merchandise and then only be entering such street or part of street at the intersection nearest the destination of the vehicle and proceeding thereon no further than the nearest intersection thereafter:"

Authorized sign would be defined as:

"An Authorized Sign means any sign or roadway, curb or sidewalk marking or other device placed or erected on a highway under the authority of this by-law for the purpose of regulating, warning or guiding traffic."

(See By-Law 1: No. 8168) CARRIED

REPORTS (cont'd)

Report No. 115 - Traffic and Streets Committee (cont'd)

9. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that the first two meter spaces on the south side of Union Street east of Sir John A. Macdonald Blvd. be replaced with "No Parking Here to Corner" to assist traffic movement and because most of the meters are not used.

NOTE: At the present time, one hour time limit meters are installed on the south side of Union Street from Sir John A. Macdonald Blvd. to Alwington Avenue. The removal of the two meter spaces would still leave five meter spaces available as well as an area for picking up and discharging passengers.

(See By-Law 1 & 2 Nos. 8168 & 8169) *CARRIED*

10. That the Ministry of Transportation and Communications be requested to remove the requirement of Provincial approval for parking regulations.

CARRIED

11. That the Kingston Jaycees be permitted to hold the annual Santa Claus Parade on Saturday, November 16, 1974 at 10:00 a.m.

NOTE: The parade route will be from the Kingston Shopping Centre down Princess Street to the Holiday Inn.

CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
Neil McArthur
J. Lorne McDougall

* * *

Ald. Keenleyside presented Report No. 116 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 116 of the Parks, Recreation and Property Committee be received and adopted.

Parks, Recreation and Property Report No.116

October 16, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

Report No. 116 - Parks, Recreation and Property Committee

1. That the following accounts be paid being the lowest quotations received -

Mel Silver Sand and Gravel -$936.00 - top soil for Lake Ontario Park and other sites
New Hermes of Canada Ltd - $1460.29 - sign engraving machine

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
Dave Travers
E. Watts

* * *

Ald. Norton presented Report No. 117 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, seconded by Ald. Foster, that Report No. 117 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

Kingston, Ontario.
October 17th 1974.

REPORT NO. 117

TO THE MAYOR AND ALDERMEN:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the request of the City of Waterloo that the Minister of Treasury, Economics and Intergovernmental Affairs amend The Municipal Act to permit municipalities authority to allow sidewalk sales up to a maximum of five (5) consecutive days in each calendar year be endorsed.

CARRIED

2. That the following resolution of the Township of Gloucester BE ENDORSED:

"WHEREAS throw-away glass containers are uneconomical, inefficient, and cause environmental pollution;

AND WHEREAS recycling glass through the manufacturing process has proven uneconomical;

BE IT RESOLVED that the Government of the Province of Ontario be requested to pass legislation implementing a deposit and refund system through the Liquor Control Board of Ontario and to encourage the expansion to all retailers of products sold in throw-away glass containers and that this resolution be forwarded to other municipalities in Ontario for their consideration.

CARRIED

REPORTS (cont'd)

Report No. 117 - Fire, Legislation and Housing Committee (cont'd)

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
Nancy Foster
K. Keyes
D.G. Timmins

* * *

Ald. Matthews presented Report No. 118 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 118 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No.118

October 21, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Canadian Salt Co to supply 4,000 tons of ice control salt at a tax included price of $14.1618 per ton, be accepted being the lower tender received.

CARRIED

2. That the Province of Ontario be petitioned for interim payment of subsidy on expenditures made on roads during the period January 1, 1974 to September 30, 1974, in the amount of $115,072.00 for construction and $737,879.00 for maintenance, for a total expenditure of $852,951.00.

Note This is the amount on which 50% subsidy will be paid

CARRIED

3. That all of the City services constructed in the Mowat Woods Subdivision under Agreement between the Corporation of the City of Kingston and Ontario Housing Corporation, be accepted for future maintenance by the City subject to the following -

a) Provision of two year guaranteed maintenance bond.

b) Deposit of $20,500.00 - $20,000.00 for tree belt and $500.00 for minor paving deficiencies.

c) Payment of all outstanding accounts.

CARRIED

Report No. 118 - Public Works Committee

4. That the following summer rates for rental of trucks be authorized for winter control work -

Single axle trucks	- $ 9.00 per hour
Tandem axle trucks	- $14.00 per hour

CARRIED

5. That the following System "B" of The Ontario Ministry of the Environment Report titled "Green Paper on Environmental Assessment", which is a system to ensure that all environmental factors are considered in a comprehensive and co-ordinated fashion prior to the undertaking of projects of potentially significant environmental effects, as amended and adopted by the Council of the City of Toronto, be endorsed -

System "B" - Independent Environmental Assessment Commission

- Preparation of assessment document by the proponent.
- Review by staff of Environmental Assessment Commission.
- Public hearings held at discretion of Commission. Amended to add - "but in every case, public notice be given prior to a decision being reached by the Commission of the proposal and resulting environmental assessment.".
- Decision made by Environmental Assessment Commission. No appeals. Amended to provide for appeals to the Cabinet with Cabinet decision subject to debate in the Legislature.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

Ald. Matthews presented Report No. 119 of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 119 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 119

October 23, 1974.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee

1. That List of Accounts No. 9 dated September 1974, in the amount of $2,586,733.14, for expenditures incurred under proper authorization, be confirmed.

Note: Copy of List of Accounts No. 9 distributed to all members of Council.

CARRIED

2. That the following resolution of the Association of Municipalities of Ontario be endorsed:

"Whereas, after intervening in five Bell Canada rate hearings in the last six years, the Association of Municipalities of Ontario does not consider that such hearings and the present regulatory system address themselves to many issues and problems which are of great concern to the public and which were identified as such by the Federal Department of Communications' Green Paper: A Position Paper of the Government of Canada (March 1973) including:

- *The proper rate base for rate determination given Bell Canada's entry into unregulated services such as computer and data services;*
- *The problem of cross-subsidization between regulated and unregulated services whereby the telephone consumer may be paying more than need be; and*
- *The need for greater protection of the public interest in the matter of Bell Canada's investment, construction and development.*

And whereas serious doubts have been raised in the minds of the citizens of Ontario as to the current adequacy of the protection of their interests by the current regulatory system;

And whereas it is important that these doubts be allayed by immediate and cooperative action by the Province of Ontario and the Government of Canada:

Therefore that the Association of Municipalities of Ontario request that the Province of Ontario in cooperation with the Government of Canada (independently if necessary of the actions of the other Provincial Governments) expedite the development of a more sensitive system for the regulation of Bell Canada in Ontario, in order to more adequately protect the public's interest in the provision of telephone services and in the full operations of the Bell Canada Corporation.

And that the Province and the Federal Government be requested to commit themselves to this development prior to the next rate hearing for Bell Canada, and in any case no later than December 31st, 1975."

CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

3. WHEREAS the Association of Municipalities of Ontario has, in representing the interests of the municipalities of Ontario in the matter of the Bell Canada 1973 and 1974 Applications before the Canadian Transport Commission, incurred costs amounting to $31,619.25, less funds held in trust in the amount of $5,767.80; and

WHEREAS the Association has requested contributions from its member municipalities at the rate of 1¢ per capita in order to retire the balance due of $25,851.45:

THEREFORE BE IT RESOLVED that the City contribute the sum of $604.25 to the Association for this purpose;

- and -

that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$604.00
- Miscellaneous	$604.00	-

CARRIED 13:0
(Ald. McDougall abstained from voting because of a conflict of interest.)

4. That, with effect from October 15, 1974, the Clerk-Comptroller, the City Treasurer and Deputy Comptroller, and the Deputy City Treasurer be authorized to make dispositions on behalf of the City concerning land transactions for which the City is exempt from land speculation tax, as provided in Section 4(b) of the Land Speculation Tax Act 1974.

CARRIED

5. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, subject to the concurrence of the Social Services Committee, the following budget appropriation transfer be approved:

	Increase	Decrease
REVENUE		
CONTR. FROM OTHER GOVTS. - Day Nurseries	-	$100,000.00
EXPENDITURES		
SOCIAL SERVICES COMM. CONTR. FROM REV. FUND - CAPITAL EXPENDITURES - Day Care Centre	-	$190,000.00
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$90,000.00	-

CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

6. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the following budget appropriation transfers be approved:

	Increase	Decrease
FINANCE COMMITTEE		
Office & Printing Supp.	$ 8,000.00	-
Postage & Telephone	4,000.00	-
Travelling	3,000.00	-
Tercentenary	1,000.00	-
Miscellaneous	3,000.00	-
Legal Fees	6,000.00	-
Int. on Temporary Borrowing	6,000.00	-
Tax Pre-Payment Certificates	-	$ 3,159.00
Contingencies	-	27,841.00
	$31,000.00	$31,000.00

CARRIED

7. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the $100,000.00 appropriated for senior citizen housing in the 1974 current budget be placed in a reserve fund if not required by December 31, 1974.

Note: Vote of 2/3rds Council Members required.

CARRIED

8. That as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, the $73,000.00 which has been appropriated for the Rideau Street Park in the 1974 current budget, pursuant to Clause 10 of the agreement with Irving Rosen dated May 22, 1974, be placed in a reserve fund.

Note: Vote of 2/3rds Council Members required.

CARRIED

9. That, as recommended by the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, since the City's share for 1974 for Supplementary Type II Pension Plan for the Fire Department was estimated at $90,000.00, and since the actual cost for 1974 will be $97,604.00, the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$7,604.00
FIRE DEPARTMENT - City's Share Supplementary Type II Pension Plan	$7,604.00	-

CARRIED

10. That the following budget appropriation transfer be approved to transfer unexpended funds in the Neighbourhood Improvement Program budget to Finance Contingencies, on the understanding that consideration will be given to transferring funds for work in the NIP area prior to the end of December 1974, upon receipt of specific recommendations approved by appropriate Committees of Council:

	Increase	Decrease
REVENUE		
CONTR. FROM OTHER GOVTS - NIP Program	-	$ 76,740.00
EXPENDITURES		
PLANNING BOARD URBAN RENEWAL - NIP Program	-	$102,319.00
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$25,579.00	-

CARRIED

11. That car allowance, in the amount of $50.00 per month, effective August 1, 1974, be approved for the NIP Co-Ordinator.

Note: There is provision for car allowance in the 1974 Neighbourhood Improvement Program Budget.

CARRIED

12. That, as recommended by the Architects Consortium, the insul-brick building at 63 Yonge Street, Portsmouth Harbour area, be demolished, it being noted that the Committee of Architectural Review has agreed that if the Architects Consortium wish to have this building torn down, it will not be included in the list of Buildings of Architectural and Historic Significance, Volume Three.

CARRIED 13:1
(Ald. Foster opposed.)

13. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation transfer be approved, on the understanding that if additional funds are required in the "Workmen's Compensation" appropriation, they will be made available from Finance Contingencies:

	Increase	Decrease
LEGISLATION & HOUSING		
GENERAL ADMINISTRATION OTHER - Workmen's Compensation	-	$3.807.00
SOCIAL & FAMILY SERVICES UNCLASSIFIED - C/S Pub. Housing Deficits 7½%	$2,671.00	-
ASSISTANCE TO AGED PERSONS - Elderly Citizens Tax W/O	1,136.00	-
	$3,807.00	$3,807.00

CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

14. That, as recommended by the Public Works Committee, since the plans originally supplied by the Public Utilities Commission were incorrect, and although the discrepancy did not cause extra work or extra cost, but only a change in the description of the work and an adjustment in the per foot frontage rate, a by-law be presented to Council to amend By-Law No. 7681, "A By-Law to Authorize the Construction of a 12 Inch Watermain with Service, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement from 581.01 Feet West of Montreal Street Westerly 114.0 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)," as follows:

(a) Amend description to read:

'A By-Law to Authorize the Construction of a 12 Inch Watermain, with Services, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement From 581.01 Feet West of Montreal Street Westerly 87 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)'; and

(b) Amend costs as follows:

	B/L 7681	Amended Amount
Total cost	$38,000.00	$37,953.26
City's Share	20,408.67	20,274.14
Owners' Share	17,591.33	17,679.12
Rate per ft. frontage	29.28853	30.96373

(See By-Law 3: No. 8170) *CARRIED*

15. That, as recommended by the Public Works Committee, since the Agreement between the City and Irving Rosen requires the City to relocate the existing watercourse at the expense of the City, a by-law be presented to Council to amend Contract 74-6W with Donald A. Foley Limited to include relocation of the watercourse from Counter Street to the north limit of the Rosen property at contract unit prices, with the exception of earth fill (which is a quoted price for a new item and the price is considered to be reasonable); and increase the cost and quantities as follows:

Item	Description	Quantity	Unit Price	Total Amount
59	Poclaim excavating 1¼ c.y. capacity crawler mounted	100 hrs.	32.00	3,200.00

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

15. (cont'd)

Item	Description	Quantity	Unit Price	Total Amount
60	Truck Rental	50 hrs.	16.00	800.00
61	Galvanized corrugated metal pipe 18"0, 14 ga. (supply and place)	24 l.f.	13.00	312.00
62	Supply & place earth fill	500 c.y.	1.10	550.00
	Total cost			$4,862.00

and that the completion time be extended from 55 working days to 65 working days.

Note: There is provision for this expenditure in the 1974 Public Works current budget.

(See By-Law 4: No. 8171) CARRIED

16. That, as recommended by the Public Works Committee, by-laws be presented to Council:

A. to amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- Block Building, City Yard	-	$17,085.00
- Water Pollution Control Plant - Phosphate Removal	-	915.00
LOCAL IMPROVEMENTS		
Storm Sewers		
- Sir J.A. Macdonald Blvd., King to 100' N. of Union	$18,000.00	-

- and -

B. to authorize the construction of storm sewers in the following streets, at an estimated cost of $235,000.00, under the provisions of Section 7 of The Local Improvement Act (Petition):

Sir John A. Macdonald Blvd., from King St. northerly 597 feet;
King St. from Sir John A. Macdonald Blvd. westerly 52 feet;
Gardiner Street from King to Union Street;
Union St. from Gardiner to Sir John A. Macdonald Blvd.;
Sir John A. Macdonald Blvd. from Union St. northerly 1,175 feet; and
a storm sewer outlet from Portsmouth Harbour to King Street;

Total estimated cost	$235,000.00
Owners' Share	8,517.00
City's Share	226,483.00
Debenture Amount	235,000.00

(See By-Law 5 & 11: Nos. 8172 & 8178) CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

17. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation for implementation of the Residential Rehabilitation Assistance Program within the boundaries of the established Neighbourhood Improvement Area in the City of Kingston, in accordance with the proposed agreement attached to the Official Copy of the Minutes of Meeting No. 25 of the Finance and Accounts Committee held on October 23, 1974.

Note: A copy of the agreement has been distributed to all members of Council.

(See By-Law 6: No. 8173) *CARRIED*

18. That the account of Hughes, Archer, Toronto solicitors, in the amount of $573.19 (fee of $550.00 and disbursements of $23.19) for acting on behalf of the City in the application by the Corporation of the County of Frontenac for demolition permits for Frontenac County Court House property be approved for payment.

CARRIED

19. That, as recommended by the City Treasurer, since Ontario Housing Corporation and Central Mortgage and Housing Corporation have submitted revised costs for services for the Calvin Park Subdivision, the property owners be advised of the revised costs and be given until November 30, 1974 to submit their 1974 payment, without being charged penalty, since Ontario Housing Corporation will not be paid until December 1, 1974; further, that the City Treasurer be authorized to refund any over-payment made by property owners who have already paid their 1974 instalment.

CARRIED

20. That, as recommended by the Public Works Committee, By-Law No. 8119, "A By-Law to Authorize the Execution of an Amending Agreement with Spada Tile Limited (Amend Contract 74-1W - Include Additional Work)," be further amended on third reading to:

A. include the construction of a 4.5 ft. wide concrete sidewalk on the east side of Church Street, from Church Street southerly 64.35 feet, at a cost of $751.71;

B. revise quantities as follows:

Item	Description	Prev. Auth. Quan. (S.F.)	Net Incr. (S.F.)	Incr. Quan. (S.F.)	Unit Price	Increase
1(a)	New construction one course type "A"	nil	312.75	312.75	1.75	547.31
3	Wire mesh	10,752	1022.	11,774.	0.20	204.40
						$751.71

C. because of the delay in obtaining approvals for previous contract amendments, extend the completion date of the contract from October 26, 1974 to June 15, 1975.

CARRIED

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

21. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SIDEWALKS, NEW CONSTRUCTION		
- Weller S/S - Montreal to Daly	-	$1,446.00
- Church E/S	$1,446.00	-

- and -

B. authorize the construction of a concrete sidewalk, 4.5 feet wide, on the east side of Church Street, from Church Street southerly 64.35 feet, at a total estimated cost of $1,446.00, under the provisions of Section 7 of The Local Improvement Act (Petition):

Total Estimated Cost	$1,446.00
City's Share	1,160.26
Owners' Share	285.74
Debenture Amount	1,446.00

(See By-Law 7 & 11: Nos. 8174 & 8178) *CARRIED*

22. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SIDEWALKS - NEW CONSTRUCTION		
- Weller S/S - Montreal to Daly	-	$4,510.00
ROADS - NEW CONSTRUCTION		
- Curbs, etc. S/S Church Street and W/S Yonge Street	$4,510.00	-

- and -

B. authorize the construction of concrete curbs, gutters and boulevards in the south side of Church Street, from Church Street to Yonge Street; and in the west side of Yonge Street from Church Street southerly 12 feet, at a total estimated cost of $4,510.00 under the provisions of Section 7 of The Local Improvement Act (Petition):

Total Estimated Cost	$4,510.00
City's Share	3,025.37
Owners' Share	1,484.63
Debenture Amount	4,510.00

(See By-Laws 8 & 11: Nos. 8175 & 8178) *CARRIED*

REPORTS (cont'd)

Report No. 119 - Finance and Accounts Committee (cont'd)

23. That, as recommended by the Clerk-Comptroller and the Parks, Recreation and Property Administrator, all basement and ground floor windows and doors in the old hospital building and attached Treasury wing at 370 King Street West be boarded up at a cost not exceed $1,171.00, as follows:

Material - 93 sheets chipboard or plywood @ $6.15	$ 571.95
Labour - 2 men, 5 days	499.20
Overhead - 20% of $499.20	99.84
Total	$1,170.99

- and -

that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,171.00
CITY PROPERTY GENERAL ADMINISTRATION - 370 King St.	$1,171.00	-

CARRIED

24. That, as requested by Kingston Marine Museum, since the Kingston Marine Museum is a separate entity from the Kingston Marine Society, Clause 6, Report No. 114, approved at the meeting of City Council held on October 15, 1974, be amended by changing "Kingston Marine Society" in line one to "Kingston Marine Museum" and changing "steam museum" in line four to "marine museum."

CARRIED

25. That the following budget appropriation transfer be approved to provide funds for prizes, printing and advertising costs in connection with the competition for the design of City flags:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,000.00
PARKS DEPARTMENT PARKS ADMINISTRATION - Advertising	$1,000.00	-

Note: Approximate cost of prizes	$300.00
Approximate cost of printing and advertising	$700.00

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

UNFINISHED BUSINESS

Ald. Keenleyside said that the Toronto Rooming House By-Law regulated only absentee owners of rooming houses. He would like Ald. Norton to have the Fire and Legislation Committee consider whether or not Kingston should follow a similar procedure.

Ald. McDougall congratulated Mayor Speal on his statement that he was opposed to the Public Utilities Commission financing their borrowing for the electric department out of current revenue. He would like to see the Mayor change the city policy by financing capital expenditures out of current revenue.

Mayor Speal said that the City policy of financing capital expenditures from current revenue had been approved by the majority of the members of Council. This policy provided for a 15% downpayment out of current funds with 85% of the capital expenditure financed by borrowing. In the Capital Budget that had been approved by the Public Utilities Commission and City Council for 1975, the Commission had proposed to finance 50% of their capital expenditures in the electric department from Current Revenue. The Commission was now proposing to finance 100% of the Capital Expenditures in 1975 from current revenue. The Mayor said he was strongly opposed to this change in procedure.

Ald. Watts reported that the City Township Solid Waste Disposal Committee had held a meeting on October 15th. The Township was represented by Deputy Reeve Arthur Kemp and Angus Ross, Professional Engineer for the Township of Kingston; Mr. Doug Graham, Commissioner of Works and he had represented the City. On Friday there would be a meeting with representatives of the Province to hear their reclamation proposal.

The Committee would bring in a report on November 4, 1974 on the results of this meeting.

Mayor Speal said that the local editorial writers had criticized the city for being slow with a solution to the reclamation problem. The policy pursued by the City had proceeded cautiously,prudently and wisely and had made it possible for the city to receive the Provincial financial assistance now being offered for reclamation.

Mayor Speal commended the representatives of the City-Township Waste Disposal Committee, and The Honourable Mr. Apps for their efforts; and the Provincial Government for its new policy.

In reply to a question from Ald. Timmins, as to whether or not the revision about heavy truck wording in By-Law 24 was the result of a study of problems from heavy truck traffic, Ald. Gerretsen said that in some areas of the City, International Symbols signs to prohibit heavy trucks had been erected. The revision in the By-Law would legalize the posting of this type of sign.

Ald. McArthur read a poem that he had received from one of his constituents about his efforts to curtail speeding vehicles.

Ald. McDougall quoted an author as saying, *"that politicians lead a hand to mouth existance, their hand , your mouth."*

Mayor Speal reminded the members of Council of the Honourable Achievement Award Committee meeting and requested Aldermen to submit recommendations as soon as possible.

Mayor Speal said that at tonight's Council Meeting, by giving three readings to the Agreement with Central Mortgage and Housing, the RAPP program could become effective the very next day. Anyone needing information should telephone Mary Ellen Johnson at the NIP office.

Mayor Speal reminded the members of Council of the joint meetings with officials of Queen's University commencing in the Council Chambers at 6 P.M. He also said that the members of Council were invited to the official opening of the Board of Health Administrative offices at 2 P.M. on October 30th and also the official opening of the Board of Education Administrative Offices at 4 P.M. on the same date.

UNFINISHED BUSINESS (cont'd)

Ald. Norton said that Ald. Keenleyside had raised the question of whether or not the Rooming House By-Law should apply only to absentee landlords. The Committee had discussed this possibility but it was the view of the Committee that safety regulations were made for the roomers and they should apply whether or not the Rooming House was owned by a landlord who lived on the premises or an absentee landlord. The By-Law did provide that where there was an absentee landlord he should designate a person living on the premises who would be responsible for carrying out the safety regulations. If the City of Toronto By-Law was not as broad as the one passed by the City, then the City had a superior by-law.

Mayor Speal said that on October 30th at 8 P.M. a public meeting would be held in Memorial Hall by the Public Utilities Commission to explain the proposed increase in electric rates.

In response to a question by Ald. Hagerman about whether or not four people renting accommodations would be governed by the provisions of the Rooming House By-Law, Ald. Norton said that if it was a joint tenancy the tenants of the rooming house under the Zoning By-Law definition of a famil would be excluded from the provisions of the Rooming House By-Law. The City Solicitor should be asked for his opinion.

Mayor Speal said that the City Solicitor should be asked to give an interpretation to the point raised by Ald. Hagerman.

Ald. Hagerman said that he would appreciate receiving this information.

BY-LAWS

Council consented to the addition of By-Laws 20 and 21.

By-Law 9, No. 8176, was given only TWO READINGS instead of the THREE READINGS indicated on the agenda.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) Mayor Speal abstained from voting on By-Law No. 9 because of a conflict of interest since his law firm acted for one of the parties.

(ii) Ald. Watts was opposed to By-Law 13.

(iii) Ald. Matthews was opposed to By-Law 14.

(a) Moved by Ald. Norton,
Seconded by Ald. Timmins,

That By-Laws 1 to 11 and 20 and 21 be given their first and second readings.

CARRIED

(b) Moved by Ald. Travers,
Seconded by Ald. Watts,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 and 10 & 11 and 20 & 21 their third reading.

CARRIED

(c) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That By-Laws 6 and 10 to 21 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3,6 ,8,9, Report No. 115)

(FIRST AND SECOND READING) (PROPOSED NO. 8168)
Clauses 1,2,3,6,8,9, Report No. 115, 1974

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 9, Report No. 115)

(FIRST AND SECOND READING) (PROPOSED NO. 8169)
Clause 9, Report No. 115,1974

(3) A By-Law to Amend By-Law No. 7681,"A By-Law to Authorize the Construction of a 12 Inch Watermain with Service, in Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement From 581.01 Feet West of Montreal Street Westerly 114.0 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet, Under the Provisions of Section 7 of the Local Improvement Act (Petition)" (Revise Description and cost)

(FIRST AND SECOND READING) (PROPOSED NO. 8170)
Clause 14, Report No. 119, 1974

(4) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 74-6W - Include Relocation of Watercourse)

(FIRST AND SECOND READING) (PROPOSED NO. 8171)
Clause 15, Report No. 119, 1974

(5) A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8172)
Clause 16B, Report No. 119, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Central Mortgage and Housing Corporation (Implementation of the Residential Rehabilitation Assistance Program)

(THREE READINGS) (PROPOSED NO. 8173)
Clause 17, Report No. 119, 1974

(7) A By-Law to Authorize the Construction of a Concrete Sidewalk Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8174)
Clause 21B, Report No. 119, 1974

(8) A By-Law to Authorize the Construction of Concrete Curbs, Gutters and Boulevards Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READING) (PROPOSED NO. 8175)
Clause 22B, Report No. 119, 1974

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Execution of an Agreement With Aaron Kizell and Raymond Kizell (Committee of Adjustment: Application No. 771-74 - Consent to Conveyance of Land at Queen Mary Road and Notch Hill Road)

(FIRST AND SECOND READING) (PROPOSED NO. 8176)
Committee of Adjustment

(NOTE: Agreement permits owner to convey four parcels of land at the corner of Queen Mary Road and Notch Hill Road on conditions:

a) That this agreement shall be registered on the title of the property at the expense of the owners;

b) That the owners shall be permitted to convey to condominium ownership the 24 town house units on the said parcel of land;

c) That no additional dwelling units shall be constructed within the portion of the said parcel of land;

d) That this consent to conveyance shall terminate on February 10, 1976, if the subject property has not been conveyed.)

(10) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Concrete - 84 Earl Street; Permission to hang banner across Princess Street; Fence - 435 Baogt St.)

(THREE READINGS) (PROPOSED NO. 8177)
Clauses 4,5 & 7, Report No. 115, 1974

(11) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 7)

(THREE READINGS) (PROPOSED NO. 8178)
Clauses 16A, 21A & 22A, Report No. 119, 1974

(12) A By-Law to Authorize the Execution of an Amending Agreement With Floyd E. Sleeth (Development of 0.83 Acres on North Side Princess Street East of Sir John A. Macdonald Boulevard - Delete Easement Requirement)

(THIRD READINGS) (PROPOSED NO. 8004)
Clause 6, Report No. 58, 1974

(13) A By-Law to Authorize the Execution of an Agreement With Quintal and England Limited (Repair of Roof of Montreal Street Wing of Rideaucrest Home)

(THIRD READING) (PROPOSED NO. 8129)
Clause 1, Report No. 96, 1974

CARRIED 13:1
(Ald. Watts opposed.)

(14) A By-Law to Amend By-Law No. 4553, "A By-Law to Provide for the Remuneration of the Members of The Parking Authority of The City of Kingston" (1975 Increase in Remuneration)

(THIRD READING) (PROPOSED NO. 8145)
Clause 13, Report No. 106, 1974

CARRIED 13:1
(Ald. Matthews opposed.)

BY-LAWS (cont'd)

(15) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2 and 3, Report No. 111)

(THIRD READING) (PROPOSED NO. 8154)
Clauses 2 & 3, Report No. 111, 1974

(16) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Erect and Maintain Fence at Charles and Patrick Streets)

(THIRD READING) (PROPOSED NO. 8155)
Clause 5, Report No. 111, 1974

(17) A By-Law to Regulate, Supervise and Govern The Confederation Parking Lot

(THIRD READING) (PROPOSED NO. 8156)
Clause 6, Report No. 111, 1974

(18) A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Removal of Traffic Circle)

(THIRD READING) (PROPOSED NO. 8160)
Clause 9, Report No. 114, 1974

(19) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revision 1974-1975 Schedules)

(THIRD READING) (PROPOSED NO. 8167)
Clause 2, Report No. 110, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Compton Developments (Committee of Adjustment: Application No. 798-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8179)
Committee of Adjustment

(NOTE: Agreement permits owner to convey land at Northwest corner of Weller Avenue and Compton Street on conditions:

a) That Compton will enter into a Maintenance Agreement and that it remain in full force and effect and that Compton agrees to notify or cause to be notified, the purchaser, if any, of the Maintenance Agreement for the said land;

b) That Compton will deposit with the City the sum of Two Thousand Dollars ($2,000.) or an irrevocable Letter of Bank Credit in favour of the City to undertake any work that is necessary by reason of the failure of Compton to carry out the terms of this agreement and that at the end of one year any balance on deposit will be refunded to Compton; or that a Letter of Credit will be cancelled.)

BY-LAWS (cont'd)

(21) A By-Law to Authorize the Execution of an Agreement With Terraceview Holdings Limited (Subdivision: Crestview No. 2)

(THREE READINGS) (PROPOSED NO. 8180)
Clause 5, Report No. 89, 1971

MOTIONS

(1) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:55 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 23

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Tuesday, November 12, 1974, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(22) Copy of The Principal's Report 1973-74 from Queen's University Kingston.

(23) Copy of the Minutes of the Frontenac County Board of Education for 1973.

MINUTES

That the Minutes of City Council Meeting No. 22, held October 28, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(559) Copy of Statement of Accounts from Canada Permanent Trust Company re Polson Estate.

(560) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs dated October 15, 1974 stating in part:

> *"Urban Affairs has led the way in establishing a system of trilevel consultations involving the three levels of government at the national, regional and local levels.*
>
> *It is my intention to use existing housing programs, and new ones which I am developing, to stimulate this sector and to make certain that it is productive, competitive and responsible.*
>
> *It is not enough just to build houses. We have to build the kind of houses people need and can afford.*
>
> *First, through the Assisted Home Ownership Program we have made public funds available to finance housing where it is most needed, good housing for people of low or moderate incomes.*
>
> *As soon as additional funds become available, AHOP will be continued. ..."*

(561) From the Commissioner of Penitentiaries acknowledging Council's letter concerning the eventual disposition of Kingston Penitentiary and notifying that it is the intention of the Commission to close out Kingston Penitentiary in 1979 although ultimate use and/or disposal have not yet been finalized.

(562) From The Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to September 30, 1974.
(Copies have been distributed to all members of Council.)

(563) From the Board of Negotiation notifying that they will meet with the Representative of the Corporation of the City of Kingston and the representative of Rudolph Perz and Ilse D. Perz on November 29, 1974 at 1:00 P.M. in a Meeting Room at the Holiday Inn dealing with undetermined matters of compensation with respect to Part of Lot 9, Registered Plan No. 54, Village of Portsmouth.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(564) From the Board of Negotiation notifying that they will meet with representatives of The Corporation of the City of Kingston and Representatives of Robert J. Reid & Sons Limited on November 29, 1974 at 10:00 a.m. in a Meeting Room at the Holiday Inn to deal with undetermined matters of compensation with respect to Part Lots 8 and 9, Selma Subdivision.

To Be Referred to the Traffic and Streets Department

(565) From the Canadian National Railways notifying the Canadian Transport Commission of track changes at crossing of Elliott Road and enclosing prints of same and also notifying that the lights and bell costs are to be shared 50% by the City of Kingston and 50% by the Railway.

To Be Filed

(566) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board acknowledging receipt of the resolution of the Finance and Accounts Committee regarding the proposed Olympic Swimming Pool and notifying that the resolution has been taken under consideration by the Property-Transportation Committee of the Board and is to be studied in relation to the Board's proposed Capital Forecast.

(567) Notice of a General Meeting of Cataraqui Region Conservation Authority to be held November 27, 1974, 8:00 P.M. at the Frontenac County Council Chambers, Court House, Kingston.

(568) Copy of the Minutes of the City of Kingston/County of Frontenac Joint Emergency Measures Organization Meeting held October 31, 1974.

(569) From Flora MacDonald M.P., Kingston and The Islands, acknowledging receipt of a copy of Council's resolution (R.119(2)74) concerning the recycling of glass.

(570) From C.J.S. Apps, M.P.P., Kingston and the Islands acknowledging receipt of copies of resolutions approved at City Council Meeting No. 22: (R.115(10)74), (R.117(1 & 2)74), (R.118(5)74) and (R.119(2)74).

(571) Copy of AMO Newsletter dated October 31st, 1974 at which time there was an election to fill seven seats on the Municipal Liaison Committee.

To Be Referred to the Fire, Legislation and Housing Committee

(572) From the Corporation of the City of Brantford requesting that Council endorse their following resolution:

> *"WHEREAS the Liquor Control Board of Ontario is now responsible for fire inspection in hotels serving liquor; and*
>
> *Whereas there have been two hotel fires recently in this area with the loss of five lives;*
>
> *THEREFORE BE IT RESOLVED that all inspection of hotels be the responsibility of competent local authorities instead of the Liquor Control Board of Ontario inspectors."*

COMMUNICATIONS

Which Has Been Referred to the Traffic and Streets Committee

(573) From Canadian National Railways requesting approval of plans for removal of C.N.R. tracks South of Elliott Avenue from main line to a local line only and requesting permission to change railway signals at Elliott Avenue East of Montreal Street to flashing lights and bells only.

(574) From Canadian National Railways requesting approval of plans for removal of C.N.R. tracks South of Elliott Avenue from main line to a local line only and requesting permission to change railway signals at Elliott Avenue West of Montreal Street to flashing lights and bells only.

To Be Referred to the Public Works Department

(575) From the Ontario Good Roads Association requesting Resolutions and Proposal of names for recognition of long service in the cause of good roads by January 15th, 1975 so that they may be printed and passed to the Association's Legislation and Resolutions Committee prior to the Convention on February 24th, 1975 in Toronto.

Which Has Been Referred to the Public Works Committee

(576) From Herbert G. Hunter advising that it is his intention to cancel Tender # 74-17 General Maintenance as of November 30, 1974 as he will be a candidate for public office in the December 2nd Municipal Election. (See Clause 3, Report No. 124)

To Be Referred to the City of Kingston Planning Board

(577) From the City of Oshawa requesting that Council endorse their following resolution:

> *"That, whereas the maximum fee of $50.00, as required by Section 42(6) of the Planning Act, does not permit the Committee of Adjustment to operate on a self-sustaining basis, the Minister of Housing be petitioned to amend Section 42(6) of the Planning Act by increasing the maximum fee from $50.00 to $100.00"*

Which Has Been Referred to the City of Kingston Planning Board

(578) From Homestead Land Holdings Ltd. notifying that they are withdrawing their objection to the proposed Rezoning of Golf Club property.

To Be Referred to the Finance and Accounts Committee

(579) From the Canadian National Institute for the Blind requesting a grant in the amount of $3,000.00 for 1975.

To Be Referred to the Social Services Committee and to the Finance and Accounts Committee

(580) Copy of the Oakwood Day Centre Budget Breakdown from MacLennan Associates Architects showing a Total Project Budget Suggested of $325,699.24.

COMMUNICATIONS (cont'd)

To Be Referred to the Housing Subcommittee

(581) From the City of Kitchener requesting that Council endorse their following resolution:

> *"That we respectfully request the Minister of Housing of the Province of Ontario to review the recommendations of the Comay Task Force Report on Housing and report what and how many recommendations have been implemented and what and how many recommendations are planned for implementation."*

PETITIONS

REPORTS

Kingston, Ontario.
October 29th 1974.

REPORT NO. 120

To the Mayor and Aldermen:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the per diem rate for Rideaucrest Home residents in foster home care be increased from $6.50 to $8.00 effective December 1st 1974.

2. That as recommended by the Purchasing Agent, Tender No. 74-40, "Maintenance Equipment" be awarded, in part, as follows, it being noted that there are sufficient funds in the 1974 budget for this purpose and that this expenditure is subsidized 70% by the Provincial Government and were the lowest tenders received:

WYANT AND CO. LTD.	2	Commercial Scrubbers c/w accessories	$843.16
	3	Commercial Upright Vacuum Cleaners	818.55
			$1,661.71 *
		*tax included.	
SWISH SUPPLY CO.	1	Commercial Floor Maintenance Machine	$2,725.56 *
		*tax included net after trade	

Respectfully submitted,

CHAIRMAN.

REPORT NO. 121

To the Mayor and Aldermen October 30, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Queen Mary Road from Notch Hill Road to Bath Road and that parking be prohibited on the west side of Queen Mary Road from Green Drive to Bath Road.

   NOTE: At the present time, parking is permitted.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that 12 minute meters be installed on the south side of Queen Street from Bagot Street westerly 156 ft.

   NOTE: At the present time, one hour meters are located on Queen Street between Bagot and Montreal Streets.

3. That special legislation from the Ontario Legislature by Private Act be requested to permit the City of Kingston to issue special permits for overnight parking on City streets.

4. That when special legislation from the Ontario Legislature by Private Act has been approved, that annual parking permits be issued at a cost equivalent to the rate paid for parking on the parking lots, and further, that these parking permits be issued only to those individuals who can show good cause for needing one.

5. That the Provincial Government be requested to provide connecting link subsidy for the materials and labour to place existing overhead Public Utility lines (Hydro and telephone) underground on major connecting link projects.

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) to include the installation of signal lights at the intersection of Princess Street, Bath Road and Concession Street.

7. That the following regulations be applied to the Confederation Parking Lot:

   1. The Mayor, Aldermen, and City crested vehicles only may park in the Confederation Parking Lot.

   2. All other vehicles shall be ticketed and/or towed away at the owner's expense.

   3. All City crested vehicles must park in the Confederation Parking Lot unless the parking lot is full at which time City crested vehicles may park at meters on the street.

8. That the action of the Committee in authorizing the Public Utilities Commission to close King Street to one lane of traffic between Portsmouth Avenue and Lake Ontario Park for a period of eight to ten days commencing October 30, 1974, be ratified and confirmed.

9. That the new price submitted by General Electric Limited on the adjustable traffic signal heads, square lens pedestrian "Walk" "Don't Walk" heads, the mast arms and the spring cushion hangers in the amount of $4,837.58 including Federal and Provincial Sales Tax be accepted.

   NOTE: The original tender submitted by General Electric Limited was $4,106.53.

10. That tendering for any traffic equipment be carried out by the Traffic and Streets Department rather than the Purchasing Agent.

Respectfully submitted,

CHAIRMAN.

Parks, Recreation and Property Report No.122

October 30, 1974.

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

MacLachlan Lumber Co(Kingston) Ltd - $824.41 - miscellaneous lumber supplies
Receiver-General of Canada - $566.72 - 10 waste receptacles and liners for City Hall made at Collins Bay Penitentiary
Millard and Lumb Ltd - $2486.64 - repairs to boiler at 370 King St West
Mel Silver Sand and Gravel - $936.00 - top soil for various locations
Donald McBride Construction Ltd - $567.00 - water filter for wading pool renovations

2. That the Creativity Centre at 370 King St West be named "The John K.Tett Creativity Centre" in recognition of the late Mr. Tett's contributions to the City and the Nation in the field of recreation.

Respectfully submitted,

Chairman

Kingston, Ontario.
October 31st 1974.

REPORT NO. 123

TO THE MAYOR AND ALDERMEN

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", be amended by adding the following:

> *"Notwithstanding the provisions of Section 1.9.2 of the National Building Code 1970, where an order has been issued under the provisions of the Property Standards By-Law #7514 and a Building Permit issued, all work must be completed within the time limits as set out in the Property Standards Order.".*

2. That the following resolution of the City of Niagara Falls NOT BE ENDORSED:

> *"THAT WHEREAS the continuing increase in the cost of living has reached unprecedented and uncontrolled levels, creating alarming concern to Canadian consumers;*
>
> *AND WHEREAS subsidies paid by various levels of Government have had limited effect in providing additional and realistic revenues for the food producer;*
>
> *AND WHEREAS the market prices of those basic commodities necessary for the subsistence of our citizens are evidently being manipulated to produce excessive profits;*
>
> *AND WHEREAS these profits have been reflected in the financial reporting of those firms engaged in the distribution of various foods;*
>
> *AND WHEREAS there is no effective method being applied to determine whether there are valid shortages of consumer items that would warrant price increases such as we have been experiencing;*
>
> *NOW THEREFORE BE IT RESOLVED that the appropriate Departments at the Provincial and Federal levels of Government be requested to effectively initiate and enforce mandatory fair pricing practices and that legislation be enacted to prohibit the creation of manufactured or imaginary shortages in order to inflate prices;*
>
> *AND FURTHER, that both levels of Government be asked to completely review the present system of subsidies which permit the inexcusable destruction of food, as exemplified by the recent destruction of 30,000,000 eggs by the Marketing Board".*

---

3. That the Downtown Improvement Area be extended to Division Street so that the area shall now be as follows:

"Bounded by the south side of Clarence Street and Brock Street to the West Side of Division Street, north side of Queen Street and the waterfront on the east side.".

NOTE: The Downtown Improvement Area was designated by By-Law No. 7745, passed October 22nd, 1973, under Section 361 of The Municipal Act.

The extension has been requested by the Downtown Businessmen's Association who after receiving some ten requests approved the boundary extension at their meeting on October 23rd 1974.

Since the Province requires notification to the entire area and not just the two additional blocks, the by-law will not be passed until next year.

4. That the Royal Canadian Air Force Association be allocated a tag day on November 16th 1974.

NOTE: This is in accordance with City policy that only two tag days be allocated per month.

Respectfully submitted,

CHAIRMAN.

Public Works Report No. 124

November 4, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Edwards Ford-Mercury Sales Ltd - $537.50 - engine exchange for Truck #354 - being the only local source of supply.
Aircraft Appliances and Equipment Ltd - $637.89 - two hydraulic pumps for garbage packers - being the lowest quotation received.
Swish Maintenance Ltd - $502.10 - 25 covers for 45-gal. street waste receptacles - being the only source of supply.

2. That the quotation of Bennett Paving and Materials Ltd for supply of 1000 tons, more or less, of P.A.P. asphalt for winter road repairs at a price of $12.50 per ton f.o.b. quarry, be accepted being the only quotation received, subject to the approval of the Ministry of Transportation and Communications.

3. That the cancellation with effect from November 6, 1974 of the contract with Mr. H.Hunter for supplying ancillary street maintenance services for the reason he will be a candidate in the forthcoming municipal election, be confirmed, provision for mutual cancellation having been made in the contract.

Respectfully submitted,

Chairman

REPORT NO. 125

November 5, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Site Plan Committee, the following plans (Site Plan #10), prepared by Diamond and Myers, Architects and Planners, 322 King Street West, Toronto:

   - First Floor Plan and East Elevation;
   - Second Floor Plan and West Elevation;
   - North and South Elevations; and
   - Overall Site Plan

   showing plans for conversion of the coach house at 86 Beverley Street (Lakeview), owned by Mr. and Mrs. M.C. Urquhart, to a single family residential dwelling be approved, subject to the following conditions:

   1. The addition of a finial to the garage roof.
   2. The addition of eave troughs to the garage.

2. WHEREAS By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)," received two readings by City Council on August 26, 1974; and

   WHEREAS Planning Board was requested to further consider objections received to the by-law prior to the by-law receiving third reading; and

   WHEREAS a second public meeting was held on October 29, 1974 to obtain views of interested residents; and

   WHEREAS Planning Board has considered all objections to the by-law which have been received; and

   WHEREAS Planning Board re-affirms its decision as recommended to Council on August 26, 1974, in Clause 1, Report No. 88:

   THEREFORE BE IT RESOLVED that By-Law No. 8103 be presented for third reading.

Respectfully submitted,

November 6, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of London be not endorsed, since some of the recommendations made by the Select Committee do not correspond to the City's submission to the Select Committee:

   "That the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs be urged to take early action on the thirty-six recommendations contained in the Report of the Select Committee on the Ontario Municipal Board 1972, filed with the Legislative Assembly November 21, 1972; it being noted that the Legislative Assembly viewed this assignment as a priority item, having appointed the Select Committee on June 30, 1972 and having instructed the completion and filing of the Report by October 31, 1972."

2. That the resignation of Mrs. Helen S. Finley as a member of the Committee of Architectural Review, effective October 31, 1974, be accepted with regret, and Mrs. Finley be thanked for her service to the community as a member of the committee.

3. That, as recommended by R.P.A. Consultants Limited, a by-law be presented to Council to ratify the execution of an agreement with Acton Concrete (Kingston) Limited for the construction of building foundations, Contract No. RP53/2, for the On-Shore Olympic Sailing Facilities, at a contract price of $123,870.00.

4. That, as recommended by R.P.A. Consultants Limited, the tender of Northern Elevator Limited in the amount of $27,620.00 for supply and installation of an elevator in the On-Shore Olympic Sailing Facilities building be accepted, being the lowest tender received.

5. That, as recommended by R.P.A. Consultants, the tender of Golden Bough Inc., in the amount of $10,605.00 for the purchase of trees for landsscaping for the On-Shore Olympic Sailing Facilities be accepted, being the lower of two tenders received; it being noted that only $5,000. is to be advanced at this time.

6. That, as requested by the Kingston Safety Council, the following budget appropriation amendment be approved to provide funds for a free Dial-A-Bus Service in Kingston from 8:00 P.M. December 31, 1974 to 4:00 A.M. January 1, 1975, it being noted that the Public Utilities Commission and individual bus drivers have agreed to participate in this service:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$800.00
- Miscellaneous	$800.00	-

7. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SANITARY SEWERS - Alcan	-	$133,875.00
GENERAL RATE PROJECTS ROAD CONST. & RE-CONSTRUCTION - Montreal St. Re-Alignment	$133,875.00	-

- and -

B. authorize the re-alignment of Montreal Street, from 225 feet north of Hickson Avenue northerly 1,500 feet, with access to Cassidy Street, Elliot Avenue and private property on the east side of Montreal Street opposite the underpass, and including storm drainage, as a charge against the General Rate, at an estimated cost of $340,125.00:

Total Cost	$340,125.00
C.N.R. contribution	75,000.00
M.T.C. Subsidy	131,250.00
City's Share	133,875.00
Debenture Amount	133,875.00

8. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SANITARY SEWERS - Alcan	-	$13,000.00
GENERAL RATE PROJECTS ROAD CONSTRUCTION & RECONSTRUCTION - Johnson St., Toronto to Macdonnell and Barrack St., Rideau to Wellington	$13,000.00	-

- and -

8. (cont'd)

B. authorize the reconstruction of asphalt pavements on Johnson Street, from Toronto and Macdonnell Streets; and on Barrack Street, from Rideau to Wellington Streets, as a charge against the General Rate, at an estimated cost of $26,000.00:

Total Cost	$26,000.00
M.T.C. Subsidy	13,000.00
City's Share	13,000.00
Debenture Amount	13,000.00

9. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS		
SANITARY SEWERS		
- Alcan	-	$ 3,125.00
ROADS, NEW CONSTR.		
- Alcan	-	56,875.00
GENERAL RATE PROJECTS		
SIDEWALK RECONSTRUCTION		
- Various	$60,000.00	-

- and -

B. to authorize the reconstruction of the following sidewalks at an estimated cost of $60,000.00, as a charge against the general rate:

Street & Side	From	To
Stephen, S/S	24' west of Montreal	Westerly 271 ft.
Fourth Ave., N/S	Lorne St.	Kingscourt Ave.
Brock St., S/S	Albert	Westerly 140 ft.
Carruthers, S/S	Regent	Napier
Carruthers, W/S	Scott	Southerly 220 ft.
Park, S/S	Napier	Westerly 190 ft.
Napier, W/S	Park	Southerly 44 ft.
Patrick E/S	25' S of John	Markland Rd.
Redan, W/S	Raglan Rd.	Southerly 194 ft.
Ordnance, S/S	Bagot	Easterly 228 ft.
Chesnut, N/S	Carlisle	Plum

9. (cont'd)

Street & Side	From	To
Main, W/S	278' N of Raglan Rd.	Northerly 124 ft.
Collingwood, W/S	Earl	Union
Wellington, W/S	75' S of C.F. of Johnson	Southerly 102 ft.
College, E/S	Union	Northerly 926 ft.

10. WHEREAS the plan attached as Schedule "A" to Planning Board Report No. 101 (City Council MEETING No. 20 - September 23, 1974) was incorrect since it identified a section of Weller Avenue as Weller Place; and

WHEREAS this resulted in the description of one of the sidewalk requirements in the agreement with Mr. J.B. Sampson for re-zoning the Holdcroft Quarry site being incorrect:

THEREFORE BE IT RESOLVED that the agreement with Mr. Sampson be amended on third reading as follows:

"Delete the following conditions to be included in the development agreement:

1. - condition (ii) - a sidewalk along Weller Place from Division Street to Weller Avenue; and

2. - condition (viii) - there shall be no vehicular access to Weller Avenue or Weller Place from any part of the property re-zoned to Commercial;

and substitute therefor the following conditions:

1. - condition (ii) - a sidewalk along Weller Avenue from Division Street to the intersection of Weller Avenue Place and Weller Avenue; and

2. - condition (viii)- there shall be no vehicular access to Weller Avenue from any part of the property re-zoned to Commercial."

11. That no action be taken on the request received from Zion United Church Foundation Inc.that the City pay 7½% of the deficit for 20 units of their senior citizen housing project under a Rent Supplement Program; and further, that a by-law be presented to Council to authorize the execution of an agreement with Zion United Church Foundation Inc. to provide an annual grant sufficient to reduce the taxes to $25.00 per unit per year (other than local improvements) on 42 low rental senior citizen housing units at 106 Pine Street, Kingston, for as long as the Corporation continues to operate the project as a low rental senior citizen housing project, subject to the following conditions:

11. (cont'd)

(1) that the agreement will terminate on the date the mortgage is paid; and

(2) that the agreement will terminate if the Zion United Church Foundation Inc. declares a dividend.

and further, that By-Law No. 7402, "A By-Law to Authorize the Execution of an Agreement with Zion Complex Corporation for a Fixed Tax Assessment," be repealed.

12. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston Potters Guild to lease to them approximately 1,200 square feet of floor space on the top floor of the Creativity Centre, 370 King Street West, for a period of 10 years, at an annual rental of $900.00, subject to review at the completion of the first five year period, as more particularly set out in the copy of the agreement attached as Schedule "A" to the Minutes of Meeting No. 26 of the Finance and Accounts Committee held on November 6, 1974.

13. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved to provide funds for the purpose of repairing the sewer lateral servicing 19 Queen Street, which has become inoperative because of blockage in the sewer pipe, a section of which will have to be exposed and repaired:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$500.00
CITY PROPERTY GENERAL ADMIN.		
- Bldg. Maintenace	$500.00	-

14. That a by-law be presented to Council to authorize the execution of an agreement with Mr. George Cuddy to lease to him a parcel of City owned land at the corner of Place d'Armes and Wellington Street, for the purpose of selling Christmas trees from December 9th to December 24th, 1974, for the sum of $405.00.

15. That the sum of $630.00 be approved to provide funds for renovation of space at 76 Ordnance Street for the RRAP and OHRP offices, and the sum of $400.00 to provide funds for furniture and equipment for the offices be approved, it being understood that it is possible to use some of the furniture which was replaced when City Hall was renovated; and that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$1,030.00
PLANNING BOARD		
NEIGHBOURHOOD IMPROVEMENT PROGRAM (Non-shareable)	$1,030.00	-

16. That By-Law No. 2970, as amended by By-Law No. 6300, "A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Public Works for the Province of Ontario (Sewage Disposal)," be repealed, since it is now Provincial policy to terminate all special agreements for the provision of garbage, sewage and fire protection with municipalities which receive grants for a Provincial mental health facility.

Note: The City will receive $36,500.00 for 1974 as a grant for the K.P.H. (730 beds @ $50.00).

17. That, as requested by the City of Kingston Planning Board, the following budget appropriation transfer be approved to provide funds for two members of the Neighbourhood Improvement Program Area Citizens Committee to attend the Community Planning Association of Canada Ontario Division Fall Forum in Ottawa from November 17th to November 19th, 1974:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$250.00
PLANNING BOARD - Travelling	$250.00	-

18. Resolved that, as recommended by the Purchasing Agent, the purchase of the following microfiling system equipment be authorized:

#3400BE Camera with automatic feed	$ 4,795.00
$703 Dry Silver Reader-Printer	1,395.00
	$ 6,190.00 Plus Ont. Sales Tax.

and that the following budget appropriation transfer also be approved, it being noted that the budget appropriation for this expenditure is $5,000.00:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,623.30
GENERAL ADMINISTRATION - Purchase of New Equipment	$1,623.30	-

19. That, as recommended by R.P.A. Consultants Limited, the tender of Woodcock Cartage and Excavation Limited for removal of construction debris in connection with the On-Shore Olympic Sailing Facilities Site Services, in the amount of $17.00 per month 12 cu. yd. bin rental, plus $25.00 pickup and $5.00 for picking up wood, being the lowest tender received, be accepted.

20. That the following salary re-classifications be approved:

Forestry & Weed Control Foreman (Parks)

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
11-7	$11,264.	12-8	$12,297.	$1,033.

Maintenance Foreman (Parks)

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
11-7	$11,264.	12-8	$12,297.	$1,033.

Director of Parks

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
13-9	$13,327.	14-10	$14,359.	$1,032.

and that the corresponding salary increases for these positions be effective from January 1st, 1974;

and further, that the following budget transfers be approved:

20. (cont'd)

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,098.00
PARKS DEPT. GENERAL PARKS - Salaries	$3,098.00	-

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 15 be given their first and second readings.

(b) That Rule 35 of By-Laws No. 1 be suspended for the purpose of giving By-Laws 12 to 15 their third reading.

(c) That By-Laws 12 to 24 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 6, Report No. 121)

(FIRST AND SECOND READING) (PROPOSED NO.8181)
Clauses 1,2,6, Report No. 121, 1974)

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 121)

(FIRST AND SECOND READING) (PROPOSED NO. 8182)
Clause 2, Report No. 121, 1974

(3) A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Time Limit of Building Permit)

(FIRST AND SECOND READING) (PROPOSED NO. 8183)
Clause 1, Report No. 123, 1974

(4) A By-Law to Authorize the Execution of an Agreement With Acton Concrete (Kingston) Limited (Construction - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8184)
Clause 3, Report No. 126, 1974

(5) A By-Law to Authorize the Execution of an Agreement With Northern Elevator Limited (Elevator - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8185)
Clause 4, Report No. 126, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Golden Bough Incorporated (Landscaping - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8186)
Clause 5, Report No. 126, 1974

(7) A By-Law to Authorize the Re-alignment of Montreal Street (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8187)
Clause 7B, Report No. 126, 1974

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Reconstruction of Certain Asphalt Pavements (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8188)
Clause 8B, Report No. 126, 1974

(9) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8189)
Clause 9B, Report No. 126, 1974

(10) A By-Law to Authorize the Execution of an Agreement With Kingston Potters Guild (Lease 1,200 square feet floor space - 370 King Street West)

(FIRST AND SECOND READING) (PROPOSED NO. 8190)
Clause 12, Report No. 126, 1974

(11) A By-Law to Authorize the Execution of an Agreement With Woodcock Cartage and Excavation Limited (Removal of Debris - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8191)
Clause 19, Report No. 126, 1974

(12) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973-1978" (Revision No. 8)

(THREE READINGS) (PROPOSED NO. 8192)
Clauses 7A, 8A, 9A, Report No. 126, 1974

(13) A By-Law to REPEAL By-Law No. 7402, "A By-Law to Authorize the Execution of an Agreement with Zion Complex Corporation for a Fixed Tax Assessment"

(THREE READINGS) (PROPOSED NO. 8193)
Clause 11, Report No. 126, 1974

(14) A By-Law to Authorize the Execution of an Agreement With Mr. George R. Cuddy (Lease of City Owned Land: Place d'Armes and Wellington Street - Sale of Christmas Trees.)

(THREE READINGS) (PROPOSED NO. 8194)
Clause 14, Report No. 126, 1974

(15) A By-Law to REPEAL By-Law No. 2970, "A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of Ontario, Represented by the Minister of Public Works for the Province of Ontario (Sewage Disposal)"

(THREE READINGS) (PROPOSED NO. 8195)
Clause 16, Report No. 126, 1974

BY-LAWS (cont'd)

(16) A By-Law to Amend The Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)

(THIRD READING) (PROPOSED NO. 8103)
Clause 1, Report No. 88, 1974

(17) A By-Law to Authorize the Execution of an Agreement With the Kingston Limestone Golden Years Club (Lease of McCarthy Building - Montreal and Brock Streets)

(THIRD READING) (PROPOSED NO. 8112)
Clause 1, Report No. 94, 1974

(18) A By-Law to Authorize the Construction of Asphalt Pavement With Curbs, Gutters and Boulevards on Patrick Street From Russell Street to Joseph Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8116)
Clause 21B, Report No. 95, 1974

(19) A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Company Limited (Amend Contract 74-2W - Additional Work)

(THIRD READING) (PROPOSED NO. 8117)
Clause 22, Report No. 95, 1974
and
Clause 7, Report No. 106, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. 74-12(a)W - Supply and Install Roofing and Sheet Metal Work - Sewer Maintenance Section Building)

(THIRD READING) (PROPOSED NO. 8158)
Clause 3, Report No. 112, 1974

(21) A By-Law to Amend By-Law No. 7458, "A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act" (Increast Cost - Princess Street)

(THIRD READING) (PROPOSED NO. 8159)
Clause 8B, Report No. 114, 1974

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,2,3, 6,8 and 9, Report No. 115)

(THIRD READING) (PROPOSED NO. 8168)
Clauses 1,2,3,6,8 & 9, Report No. 115, 1974

BY-LAWS (cont'd)

(23) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 9, Report No. 115)

(THIRD READING) (PROPOSED NO. 8169)
Clause 9, Report No. 115, 1974

(24) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 74-6W - Include Relocation of Watercourse)

(THIRD READING) (PROPOSED NO. 8171)
Clause 15, Report No. 119, 1974

MOTIONS

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Tuesday, November 12, 1974 at 8:03 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hageman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

TABLING OF DOCUMENTS

(22) Copy of The Principal's Report 1973-74 from Queen's University Kingston.

(23) Copy of the Minutes of the Frontenac County Board of Education for 1973.

MINUTES

Moved by Ald. Travers,
Seconded by Ald. Watts,

That the Minutes of City Council Meeting No. 22 held October 28, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(559) Copy of Statement of Accounts from Canada Permanent Trust Company re Polson Estate.

(560) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs dated October 15, 1974 stating in part:

> *"Urban Affairs has led the way in establishing a system of trilevel consultations involving the three levels of government at the national, regional and local levels.*
>
> *It is my intention to use existing housing programs, and new ones which I am developing, to stimulate this sector and to make certain that it is productive, competitive and responsible.*
>
> *It is not enough just to build houses. We have to build the kind of houses people need and can afford.*
>
> *First, through the Assisted Home Ownership Program we have made public funds available to finance housing where it is most needed, good housing for people of low or moderate incomes.*
>
> *As soon as additional funds become available, AHOP will be continued. ..."*

(561) From the Commissioner of Penitentiaries acknowledging Council's letter concerning the eventual disposition of Kingston Penitentiary and notifying that it is the intention of the Commission to close out Kingston Penitentiary in 1979 although ultimate use and/or disposal have not yet been finalized.

(562) From The Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to September 30, 1974.
(Copies have been distributed to all members of Council.)

(563) From the Board of Negotiation notifying that they will meet with the Representative of the Corporation of the City of Kingston and the representative of Rudolph Perz and Ilse D. Perz on November 29, 1974 at 1:00 P.M. in a Meeting Room at the Holiday Inn dealing with undetermined matters of compensation with respect to Part of Lot 9, Registered Plan No. 54, Village of Portsmouth.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(564) From the Board of Negotiation notifying that they will meet with representatives of The Corporation of the City of Kingston and Representatives of Robert J. Reid & Sons Limited on November 29, 1974 at 10:00 a.m. in a Meeting Room at the Holiday Inn to deal with undetermined matters of compensation with respect to Part Lots 8 and 9, Selma Subdivision.

To Be Referred to the Traffic and Streets Department

(565) From the Canadian National Railways notifying the Canadian Transport Commission of track changes at crossing of Elliott Road and enclosing prints of same and also notifying that the lights and bell costs are to be shared 50% by the City of Kingston and 50% by the Railway.

To Be Filed

(566) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board acknowledging receipt of the resolution of the Finance and Accounts Committee regarding the proposed Olympic Swimming Pool and notifying that the resolution has been taken under consideration by the Property-Transportation Committee of the Board and is to be studied in relation to the Board's proposed Capital Forecast.

(567) Notice of a General Meeting of Cataraqui Region Conservation Authority to be held November 27, 1974, 8:00 P.M. at the Frontenac County Council Chambers, Court House, Kingston.

(568) Copy of the Minutes of the City of Kingston/County of Frontenac Joint Emergency Measures Organization Meeting held October 31, 1974.

(569) From Flora MacDonald M.P., Kingston and The Islands, acknowledging receipt of a copy of Council's resolution (R.119(2)74) concerning the recycling of glass.

(570) From C.J.S. Apps, M.P.P., Kingston and the Islands acknowledging receipt of copies of resolutions approved at City Council Meeting No. 22: (R.115(10)74), (R.117(1 & 2)74), (R.118(5)74) and (R.117(2)74).

(571) Copy of AMO Newsletter dated October 31st, 1974 at which time there was an election to fill seven seats on the Municipal Liaison Committee.

To Be Referred to the Fire, Legislation and Housing Committee

(572) From the Corporation of the City of Brantford requesting that Council endorse their following resolution:

> *"WHEREAS the Liquor Control Board of Ontario is now responsible for fire inspection in hotels serving liquor; and*
>
> *Whereas there have been two hotel fires recently in this area with the loss of five lives;*
>
> *THEREFORE BE IT RESOLVED that all inspection of hotels be the responsibility of competent local authorities instead of the Liquor Control Board of Ontario inspectors."*

COMMUNICATIONS

Which Has Been Referred to the Traffic and Streets Committee

(573) From Canadian National Railways requesting approval of plans for removal of C.N.R. tracks South of Elliott Avenue from main line to a local line only and requesting permission to change railway signals at Elliott Avenue East of Montreal Street to flashing lights and bells only.

(574) From Canadian National Railways requesting approval of plans for removal of C.N.R. tracks South of Elliott Avenue from main line to a local line only and requesting permission to change railway signals at Elliott Avenue West of Montreal Street to flashing lights and bells only.

To Be Referred to the Public Works Department

(575) From the Ontario Good Roads Association requesting Resolutions and Proposal of names for recognition of long service in the cause of good roads by January 15th, 1975 so that they may be printed and passed to the Association's Legislation and Resolutions Committee prior to the Convention on February 24th, 1975 in Toronto.

Which Has Been Referred to the Public Works Committee

(576) From Herbert G. Hunter advising that it is his intention to cancel Tender # 74-17 General Maintenance as of November 30, 1974 as he will be a candidate for public office in the December 2nd Municipal Election. (See Clause 3, Report No. 124)

To Be Referred to the City of Kingston Planning Board

(577) From the City of Oshawa requesting that Council endorse their following resolution:

> *"That, whereas the maximum fee of $50.00, as required by Section 42(6) of the Planning Act, does not permit the Committee of Adjustment to operate on a self-sustaining basis, the Minister of Housing be petitioned to amend Section 42(6) of the Planning Act by increasing the maximum fee from $50.00 to $100.00"*

Which Has Been Referred to the City of Kingston Planning Board

(578) From Homestead Land Holdings Ltd. notifying that they are withdrawing their objection to the proposed Rezoning of Golf Club property.

To Be Referred to the Finance and Accounts Committee

(579) From the Canadian National Institute for the Blind requesting a grant in the amount of $3,000.00 for 1975.

To Be Referred to the Social Services Committee and to the Finance and Accounts Committee

(580) Copy of the Oakwood Day Centre Budget Breakdown from MacLennan Associates Architects showing a Total Project Budget Suggested of $325,699.24.

COMMUNICATIONS (cont'd)

To Be Referred to the Housing Subcommittee

(581) From the City of Kitchener requesting that Council endorse their following resolution:

> *"That we respectfully request the Minister of Housing of the Province of Ontario to review the recommendations of the Comay Task Force Report on Housing and report what and how many recommendations have been implemented and what and how many recommendations are planned for implementation."*

To Be Filed

(582) From the Bureau of Municipal Research enclosing Questions for Electors, 1974: Planning & Development, Government Organization, Citizen Participation, Transportation, Other Public Services, Taxation & Finance, Municipal Goals.

To Be Referred to the City of Kingston Planning Board

(583) From Slater, Swain, Jacob & MacPherson, Solicitors on behalf of Nutana Properties Limited enclosing Application for Official Plan Amendment and Application for Zone Change on the North Side of Counter Street from Industrial to Residential A1, A2.

To Be Filed

(584) From Ottawa-Cornwall Broadcasting Limited requesting permission to use City Hall for the purpose of displaying their file for renewal of their license for the broadcasting station operating in this area.

To Be Referred to the Finance and Accounts Committee and to the City of Kingston Planning Board

(585) Copy of a letter to Mr. J.E. Taylor, A.M.C.T., County of Frontenac, from Mr. John White, Minister of Treasury Economics and Intergovernmental Affairs, acknowledging the resolution of the County of Frontenac notifying that he has advised the councils of the City of Kingston and the County of Lennox and Addington that no further discussions would appear likely on the proposed planning organization meeting and further stating:

> *"Notwithstanding your Council's decision, however, I wish to point out that my position on this matter remains unchanged. As stated in my letter of March 29, 1974, (and reiterated in Mr. Irvine's letter of July 29, 1974), it is my belief that the provisions of section 2(7) of The Planning Act requires that recognition be given to the fact that several municipalities within the Frontenac/Kingston/Lennox & Addington area share many common characteristics and problems. Given the existing municipal structure, these factors can only be dealt with effectively by grouping some of these municipalities within planning areas that would of necessity, traverse county boundari The proposal for definition of a Frontenac County Planning Area, excluding the City of Kingston, fails to take cognizance of thes important relationships.*
>
> *Consequently, I must advise you that I am not prepared at this time to accede to County Council's request in its resolution of September 19, 1973, for definition of a county planning area. ...."*

PETITIONS

REPORTS

Ald. Hagerman presented Report No. 120 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 120 of the Rideaucrest Home Committee be received and adopted clause by clause.

Kingston, Ontario.
October 29th 1974.

REPORT NO. 120

To the Mayor and Aldermen:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the per diem rate for Rideaucrest Home residents in foster home care be increased from $6.50 to $8.00 effective December 1st 1974.

CARRIED

2. That as recommended by the Purchasing Agent, Tender No. 74-40, "Maintenance Equipment" be awarded, in part, as follows, it being noted that there are sufficient funds in the 1974 budget for this purpose and that this expenditure is subsidized 70% by the Provincial Government and were the lowest tenders received:

WYANT AND CO. LTD.	2 - Commercial Scrubbers c/w accessories	$843.16
	3 - Commercial Upright Vacuum Cleaners	818.55
		$1,661.71 *

*tax included.

SWISH SUPPLY CO.	1 - Commercial Floor Maintenance Machine -	$2,725.56 *

*tax included
net after trade

CARRIED

Respectfully submitted,

(signed) *Tom Hagerman (Chairman)*
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 121 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 121 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 121

To the Mayor and Aldermen October 30, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Queen Mary Road from Notch Hill Road to Bath Road and that parking be prohibited on the west side of Queen Mary Road from Green Drive to Bath Road.

NOTE: At the present time, parking is permitted.

(See By-Law 1: No. 8181) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) and By-Law 495 (Meters) to provide that 12 minute meters be installed on the south side of Queen Street from Bagot Street westerly 156 ft.

NOTE: At the present time, one hour meters are located on Queen Street between Bagot and Montreal Streets.

(See By-Law 1 & 2: Nos. 8181 & 8182) *CARRIED*

3. That special legislation from the Ontario Legislature by Private Act be requested to permit the City of Kingston to issue special permits for overnight parking on City streets.

(See following Motion of Amendment)

Moved by Ald. Norton,
Seconded by Ald. Webb,

That Clause 3 be amended by deleting the word "overnight" in the third line.

CARRIED 10:5
(See Recorded Vote)

Ald. Gerretsen requested a Recorded Vote on Clause 3 which was as follows:

YEAS: Ald. Brightman, Ald. Foster, Ald. Gerretsen,Ald. Keyes, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (10)

NAYS: Mayor Speal, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. Watts (5)

3. That special legislation from the Ontario Legislature by Private Act be requested to permit the City of Kingston to issue special permits for parking on City streets.

CARRIED AS AMENDED 10:5

REPORTS (cont'd)

Report No. 121 - Traffic and Streets Committee (cont'd)

4. That when special legislation from the Ontario Legislature by Private Act has been approved, that annual parking permits be issued at a cost equivalent to the rate paid for parking on the parking lots, and further, that these parking permits be issued only to those individuals who can show good cause for needing one.

REFERRED BACK TO THE TRAFFIC AND STREETS COMMITTEE
(See following Motion of Referral)

Moved by Ald. Keyes,
Seconded by Ald. Webb,

That Clause 4 be referred back to the Traffic and Streets Committee

CARRIED

5. That the Provincial Government be requested to provide connecting link subsidy for the materials and labour to place existing overhead Public Utility lines (Hydro and telephone) underground on major connecting link projects.

CARRIED

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) to include the installation of signal lights at the intersection of Princess Street, Bath Road and Concession Street.

(See By-Law 1: No. 8181) *CARRIED*

7. That the following regulations be applied to the Confederation Parking Lot:

   1. The Mayor, Aldermen, and City crested vehicles only may park in the Confederation Parking Lot.

   2. All other vehicles shall be ticketed and/or towed away at the owner's expense.

   3. All City crested vehicles must park in the Confederation Parking Lot unless the parking lot is full at which time City crested vehicles may park at meters on the street.

CARRIED

8. That the action of the Committee in authorizing the Public Utilities Commission to close King Street to one lane of traffic between Portsmouth Avenue and Lake Ontario Park for a period of eight to ten days commencing October 30, 1974, be ratified and confirmed.

CARRIED

9. That the new price submitted by General Electric Limited on the adjustable traffic signal heads, square lens pedestrian "Walk" "Don't Walk" heads, the mast arms and the spring cushion hangers in the amount of $4,837.58 including Federal and Provincial Sales Tax be accepted.

NOTE: The original tender submitted by General Electric Limited was $4,106.53.

CARRIED
(Ald. Watts opposed.)

REPORTS (cont'd)

Report No. 121 - Traffic and Streets Committee (cont'd)

10. That tendering for any traffic equipment be carried out by the Traffic and Streets Department rather than the Purchasing Agent.

LOST 3:12

(See following Recorded Vote and Motion of Referral.)

Ald. Keyes requested a recorded vote on Clause 10 which was as follows:

YEAS: Ald. Gerretsen, Ald. McArthur, Ald. McDougall (3)

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (12)

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That Clause 10 be referred back to the Traffic and Streets Committee.

LOST 4:11

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
V.C. Brightman
Neil N. McArthur
J. Lorne McDougall
G.L. Webb

* * *

Ald. Keenleyside presented Report No. 122 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 122 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

Parks, Recreation and Property Report No. 122

October 30, 1974.

To the Mayor and Aldermen:

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

MacLachlan Lumber Co. (Kingston) Ltd. - $824.41 - miscellaneous lumber supplies
Receiver-General of Canada - $566.72 - 10 waste receptacles and liners for City Hall made at Collins Bay Penitentiary
Millard and Lumb Ltd. - $2,486.64 - repairs to boiler at 370 King St. West
Donald McBride Construction Ltd. - $567.00 - water filter for wading pool renovations.

CARRIED

REPORTS (cont'd)

Report No. 122 - Parks, Recreation and Property Committee (cont'd)

2. That the Creativity Centre at 370 King Street West be named "The John K. Tett Creativity Centre" in recognition of the late Mr. Tett's contributions to the City and the Nation in the field of recreation.

CARRIED
(See Following Motion of Referral Which Was Lost.)

Moved by Ald. Webb,
Seconded by Ald. McDougall,

That Clause 2, Report No. 122, be referred back to the Parks, Recreation and Property Committee.

LOST 2:13

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Ald. Norton presented Report No. 123 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 123 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

Kingston, Ontario.
October 31st 1974.

REPORT NO. 123

TO THE MAYOR AND ALDERMEN

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", be amended by adding the following:

"Notwithstanding the provisions of Section 1.9.2 of the National Building Code 1970, where an order has been issued under the provisions of the Property Standards By-Law #7514 and a Building Permit issued, all work must be completed within the time limits as set out in the Property Standards Order.".

(See By-Law 3: No. 8183) *CARRIED 13:2*
(Ald. Keenleyside opposed.)
(See following Motion of Amendment which was LOST.)

Report No. 123- Fire, Legislation and Housing Committee (cont'd)

1. (cont'd)
Moved by Ald. McDougall,
Seconded by Ald. Keenleyside,

That the following words be added to the condition in paragraph 2 in Clause 1:

"and no time limit of less than 90 days shall be set"

LOST 2:13

2. That the following resolution of the City of Niagara Falls NOT BE ENDORSED:

> *"THAT WHEREAS the continuing increase in the cost of living has reached unprecedented and uncontrolled levels, creating alarming concern to Canadian consumers;*
>
> *AND WHEREAS subsidies paid by various levels of Government have had limited effect in providing additional and realistic revenues for the food producer;*
>
> *AND WHEREAS the market prices of those basic commodities necessary for the subsistence of our citizens are evidently being manipulated to produce excessive profits;*
>
> *AND WHEREAS these profits have been reflected in the financial reporting of those firms engaged in the distribution of various foods;*
>
> *AND WHEREAS there is no effective method being applied to determine whether there are valid shortages of consumer items that would warrant price increases such as we have been experiencing;*
>
> *NOW THEREFORE BE IT RESOLVED that the appropriate Departments at the Provincial and Federal levels of Government be requested to effectively initiate and enforce mandatory fair pricing practices and that legislation be enacted to prohibit the creation of manufactured or imaginary shortages in order to inflate prices;*
>
> *AND FURTHER, that both levels of Government be asked to completely review the present system of subsidies which permit the inexcusable destruction of food, as exemplified by the recent destruction of 30,000,000 eggs by the Marketing Board".*

CARRIED 11:4
(See Recorded Vote)

Ald. Gerretsen requested a Recorded Vote on Clause 2 which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Keenleyside, Ald. Keyes, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Watts, Ald. Webb (11)

NAYS: Ald. Gerretsen, Ald. Hagerman, Ald. Matthews, Ald. Travers (4)

REPORTS (cont'd)

Report No. 123 - Fire, Legislation and Housing Committee (cont'd)

3. That the Downtown Improvement Area be extended to Division Street so that the area shall now be as follows:

"Bounded by the south side of Clarence Street and Brock Street to the West Side of Division Street, north side of Queen Street and the waterfront on the east side.".

NOTE: The Downtown Improvement Area was designated by By-Law No. 7745, passed October 22nd, 1973, under Section 361 of The Municipal Act.

The extension has been requested by the Downtown Businessmen's Association who after receiving some ten requests approved the boundary extension at their meeting on October 23rd 1974.

Since the Province requires notification to the entire area and not just the two additional blocks, the by-law will not be passed until next year.

CARRIED

4. That the Royal Canadian Air Force Association be allocated a tag day on November 16th 1974.

NOTE: This is in accordance with City policy that only two tag days be allocated per month.

CARRIED 14:0
(Ald. Webb abstained from voting because of a conflict of interest.)

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
G.L. Webb
Nancy Foster
Ken Keyes
D.G. Timmins

* * *

Ald. Matthews presented Report No. 124 of the Public Works Committee as Follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 124 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No. 124

November 4, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows:

REPORTS (cont'd)

Report No. 124 - Public Works Committee

1. That the following accounts be paid -

Edwards Ford-Mercury Sales Ltd - $537.50 - engine exchange for Truck #354 - being the only local source of supply.
Aircraft Appliances and Equipment Ltd - $637.89 - two hydraulic pumps for garbage packers - being the lowest quotation received.
Swish Maintenance Ltd - $502.10 - 25 covers for 45-gal. street waste receptacles - being the only source of supply.

CARRIED

2. That the quotation of Bennett Paving and Materials Ltd for supply of 1000 tons, more or less, of P.A.P. asphalt for winter road repairs at a price of $12.50 per ton f.o.b. quarry, be accepted being the only quotation received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

3. That the cancellation with effect from November 6, 1974 of the contract with Mr. H.Hunter for supplying ancillary street maintenance services for the reason he will be a candidate in the forthcoming municipal election, be confirmed, provision for mutual cancellation having been made in the contract.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
V.C. Brightman
Ken Keyes
E. Watts

* * *

Ald. Keyes presented Report No. 125 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 125 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 125

November 5, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That, as recommended by the Site Plan Committee, the following plans (Site Plan #10), prepared by Diamond and Myers, Architects and Planners, 322 King Street West, Toronto:

Report No. 125 - City of Kingston Planning Board (cont'd)

1. (cont'd)

- First Floor Plan and East Elevation;
- Second Floor Plan and West Elevation;
- North and South Elevations; and
- Overall Site Plan

showing plans for conversion of the coach house at 86 Beverley Street (Lakeview), owned by Mr. and Mrs. M.C. Urquhart, to a single family residential dwelling be approved, subject to the following conditions:

1. The addition of a finial to the garage roof.

2. The addition of eave troughs to the garage.

CARRIED 13:2
(Ald. Gerretsen, Ald. Webb opposed.)

2. WHEREAS By-Law No. 8103, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)," received two readings by City Council on August 26, 1974; and

WHEREAS Planning Board was requested to further consider objections received to the by-law prior to the by-law receiving third reading; and

WHEREAS a second public meeting was held on October 29, 1974 to obtain views of interested residents; and

WHEREAS Planning Board has considered all objections to the by-law which have been received; and

WHEREAS Planning Board re-affirms its decision as recommended to Council on August 26, 1974, in Clause 1, Report No. 88:

THEREFORE BE IT RESOLVED that By-Law No. 8103 be presented for third reading.

CARRIED

Respectfully submitted,

(signed) *Ken Keyes (Vice-Chairman)*
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

REPORTS (cont'd)

Ald. Matthews presented Report No. 126 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Report No. 126 as follows:

(1) Clause 5 was amended by deleting the word "only" in the sixth line.

(2) Clause 8, Section B, was amended by deleting the word "and" in line three and by substituting the word "to".

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 126 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 126

November 6, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of London be not endorsed, since some of the recommendations made by the Select Committee do not correspond to the City's submission to the Select Committee:

   "That the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs be urged to take early action on the thirty-six recommendations contained in the Report of the Select Committee on the Ontario Municipal Board 1972, filed with the Legislative Assembly November 21, 1972; it being noted that the Legislative Assembly viewed this assignment as a priority item, having appointed the Select Committee on June 30, 1972 and having instructed the completion and filing of the Report by October 31, 1972."

   CARRIED

2. That the resignation of Mrs. Helen S. Finley as a member of the Committee of Architectural Review, effective October 31, 1974, be accepted with regret, and Mrs. Finley be thanked for her service to the community as a member of the committee.

   CARRIED

3. That, as recommended by R.P.A. Consultants Limited, a by-law be presented to Council to ratify the execution of an agreement with Acton Concrete (Kingston) Limited for the construction of building foundations, Contract No. RP53/2, for the On-Shore Olympic Sailing Facilities, at a contract price of $123,870.00.

(See By-Law 4: No. 8184) *CARRIED*

REPORTS (cont'd)

Report No. 126 - Finance and Accounts Committee (cont'd)

4. That, as recommended by R.P.A. Consultants Limited, the tender of Northern Elevator Limited in the amount of $27,620.00 for supply and installation of an elevator in the On-Shore Olympic Sailing Facilities building be accepted, being the lowest tender received.

(See By-Law 5; No. 8185) CARRIED

5. That, as recommended by R.P.A. Consultants, the tender of Golden Bough Inc., in the amount of $10,605.00 for the purchase of trees for landscaping for the On-Shore Olympic Sailing Facilities be accepted, being the lower of two tenders received; it being noted that $5,000.00 is to be advanced at this time.

(See By-Law 6; No. 8186) CARRIED

6. That, as requested by the Kingston Safety Council, the following budget appropriation amendment be approved to provide funds for a free Dial-A-Bus Service in Kingston from 8:00 P.M. December 31, 1974 to 4:00 A.M. January 1, 1975, it being noted that the Public Utilities Commission and individual bus drivers have agreed to participate in this service:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$800.00
- Miscellaneous	$800.00	-

CARRIED

7. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SANITARY SEWERS		
- Alcan	-	$133,875.00
GENERAL RATE PROJECTS ROAD CONST. & RE-CONSTRUCTION		
- Montreal St. Re-Alignment	$133,875.00	-

- and -

REPORTS (cont'd)

Report No. 126 - Finance and Accounts Committee (cont'd)

7. (cont'd)

B. authorize the re-alignment of Montreal Street, from 225 feet north of Hickson Avenue northerly 1,500 feet, with access to Cassidy Street, Elliot Avenue and private property on the east side of Montreal Street opposite the underpass, and including storm drainage, as a charge against the General Rate, at an estimated cost of $340,125.00:

Total Cost	$340,125.00
C.N.R. contribution	75,000.00
M.T.C. Subsidy	131,250.00
City's Share	133,875.00
Debenture Amount	133,875.00

(See By-Laws 7 & 12: Nos. 8187 & 8192) *CARRIED*

8. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SANITARY SEWERS		
- Alcan	-	$13,000.00
GENERAL RATE PROJECTS ROAD CONSTRUCTION & RECONSTRUCTION		
- Johnson St., Toronto to Macdonnell and Barrack St., Rideau to Wellington	$13,000.00	-

- and -

B. authorize the reconstruction of asphalt pavements on Johnson Street, from Toronto to Macdonnell Streets; and on Barrack Street, from Rideau to Wellington Streets, as a charge against the General Rate, at an estimated cost of $26,000.00:

Total Cost	$26,000.00
M.T.C. Subsidy	13,000.00
City's Share	13,000.00
Debenture Amount	13,000.00

(See By-Laws 8 & 12: Nos. 8188 & 8192) *CARRIED*

REPORTS (cont'd)

Report No. 126 - Finance and Accounts Committee (cont'd)

9. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

A. Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS SANITARY SEWERS - Alcan	-	$ 3,125.00
ROADS, NEW CONSTR. - Alcan	-	56,875.00
GENERAL RATE PROJECTS SIDEWALK RECONSTRUCTION - Various	$60,000.00	-

- and -

B. to authorize the reconstruction of the following sidewalks at an estimated cost of $60,000.00, as a charge against the general rate:

Street & Side	From	To
Stephen, S/S	24' west of Montreal	Westerly 271 ft.
Fourth Ave., N/S	Lorne St.	Kingscourt Ave.
Brock St., S/S	Albert	Westerly 140 ft.
Carruthers, S/S	Regent	Napier
Carruthers, W/S	Scott	Southerly 220 ft.
Park, S/S	Napier	Westerly 190 ft.
Napier, W/S	Park	Southerly 44 ft.
Patrick E/S	25' S of John	Markland Rd.
Redan, W/S	Raglan Rd.	Southerly 194 ft.
Ordnance, S/S	Bagot	Easterly 228 ft.
Chesnut, N/S	Carlisle	Plum
Main, W/S	278' N of Raglan Rd.	Northerly 124 ft.
Collingwood, W/S	Earl	Union
Wellington, W/S	75' S of C.F. of Johnson	Southerly 102 ft.
College, E/S	Union	Northerly 926 ft.

(See By-Laws 9 & 12: Nos. 8189 & 8192) CARRIED

Report No. 126 - Finance and Accounts Committee (cont'd)

10. WHEREAS the plan attached as Schedule "A" to Planning Board Report No. 101 (City Council MEETING No. 20 - September 23, 1974) was incorrect since it identified a section of Weller Avenue as Weller Place; and

WHEREAS this resulted in the description of one of the sidewalk requirements in the agreement with Mr. J.B. Sampson for re-zoning the Holdcroft Quarry site being incorrect:

THEREFORE BE IT RESOLVED that the agreement with Mr. Sampson be amended on third reading as follows:

"Delete the following conditions to be included in the development agreement:

1. - condition (ii) - a sidewalk along Weller Place from Division Street to Weller Avenue; and

2. - condition (viii) - there shall be no vehicular access to Weller Avenue or Weller Place from any part of the property re-zoned to Commercial;

and substitute therefor the following conditions:

1. - condition (ii) - a sidewalk along Weller Avenue from Division Street to the intersection of Weller Avenue Place and Weller Avenue; and

2. - condition (viii)- there shall be no vehicular access to Weller Avenue from any part of the property re-zoned to Commercial."

CARRIED

11. That no action be taken on the request received from Zion United Church Foundation Inc.that the City pay 7½% of the deficit for 20 units of their senior citizen housing project under a Rent Supplement Program; and further, that a by-law be presented to Council to authorize the execution of an agreement with Zion United Church Foundation Inc. to provide an annual grant sufficient to reduce the taxes to $25.00 per unit per year (other than local improvements) on 42 low rental senior citizen housing units at 106 Pine Street, Kingston, for as long as the Corporation continues to operate the project as a low rental senior citizen housing project, subject to the following conditions:

(1) that the agreement will terminate on the date the mortgage is paid; and

(2) that the agreement will terminate if the Zion United Church Foundation Inc. declares a dividend.

and further, that By-Law No. 7402, "A By-Law to Authorize the Execution of an Agreement with Zion Complex Corporation for a Fixed Tax Assessment," be repealed.

(See By-Laws 13 & 26: Nos. 8193 & 8197) *CARRIED*

(Ald. Norton & Ald. Webb abstained because of a conflict of interest.)

Report No. 126 - Finance and Accounts Committee (cont'd)

12. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston Potters Guild to lease to them approximately 1,200 square feet of floor space on the top floor of the Creativity Centre, 370 King Street West, for a period of 10 years, at an annual rental of $900.00, subject to review at the completion of the first five year period, as more particularly set out in the copy of the agreement attached as Schedule "A" to the Minutes of Meeting No. 26 of the Finance and Accounts Committee held on November 6, 1974.

(See By-Law 10: No. 8190) *CARRIED*

13. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved to provide funds for the purpose of repairing the sewer lateral servicing 19 Queen Street, which has become inoperative because of blockage in the sewer pipe, a section of which will have to be exposed and repaired:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$500.00
CITY PROPERTY GENERAL ADMIN.		
- Bldg. Maintenace	$500.00	-

CARRIED

14. That a by-law be presented to Council to authorize the execution of an agreement with Mr. George Cuddy to lease to him a parcel of City owned land at the corner of Place d'Armes and Wellington Street, for the purpose of selling Christmas trees from December 9th to December 24th, 1974, for the sum of $405.00.

(See By-Law 14: No. 8194) *CARRIED*

15. That the sum of $630.00 be approved to provide funds for renovation of space at 76 Ordnance Street for the RRAP and OHRP offices, and the sum of $400.00 to provide funds for furniture and equipment for the offices be approved, it being understood that it is possible to use some of the furniture which was replaced when City Hall was renovated; and that the following budget appropriation transfer be approved:

Report No. 126 - Finance and Accounts Committee (cont'd)

15. (cont'd)

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$1,030.00
PLANNING BOARD		
NEIGHBOURHOOD IMPROVEMENT PROGRAM (Non-shareable)	$1,030.00	-

CARRIED

16. That By-Law No. 2970, as amended by By-Law No. 6300, "A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Public Works for the Province of Ontario (Sewage Disposal)," be repealed, since it is now Provincial policy to terminate all special agreements for the provision of garbage, sewage and fire protection with municipalities which receive grants for a Provincial mental health facility.

Note: The City will receive $36,500.00 for 1974 as a grant for the K.P.H. (730 beds @ $50.00).

(See By-Law 15: No. 8195) *CARRIED*

17. That, as requested by the City of Kingston Planning Board, the following budget appropriation transfer be approved to provide funds for two members of the Neighbourhood Improvement Program Area Citizens Committee to attend the Community Planning Association of Canada Ontario Division Fall Forum in Ottawa from November 17th to November 19th, 1974:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$250.00
PLANNING BOARD - Travelling	$250.00	-

CARRIED

18. Resolved that, as recommended by the Purchasing Agent, the purchase of the following microfiling system equipment be authorized:

#3400BE Camera with automatic feed	$ 4,795.00
$703 Dry Silver Reader-Printer	1,395.00
	$ 6,190.00 Plus Ont. Sales Tax

Report No. 126 - Finance and Accounts Committee (cont'd)

18. (cont'd)

and that the following budget appropriation transfer also be approved, it being noted that the budget appropriation for this expenditure is $5,000.00:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,623.30
GENERAL ADMINISTRATION - Purchase of New Equipment	$1,623.30	-

CARRIED

19. That, as recommended by R.P.A. Consultants Limited, the tender of Woodcock Cartage and Excavation Limited for removal of construction debris in connection with the On-Shore Olympic Sailing Facilities Site Services, in the amount of $17.00 per month 12 cu. yd. bin rental, plus $25.00 pickup and $5.00 for picking up wood, being the lowest tender received, be accepted.

(See By-Law 11; No. 8191) *CARRIED*

20. That the following salary re-classifications be approved:

Forestry & Weed Control Foreman (Parks)

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
11-7	$11,264.	12-8	$12,297.	$1,033.

Maintenance Foreman (Parks)

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
11-7	$11,264.	12-8	$12,297.	$1,033.

Director of Parks

Present Group	Present Top Range	Proposed Group	New Top of Range	1974 Cost
13-9	$13,327.	14-10	$14,359.	$1,032.

and that the corresponding salary increases for these positions be effective from January 1st, 1974;

and further, that the following budget transfers be approved:

REPORTS

Report No. 126 - Finance and Accounts Committee (cont'd)

20. (cont'd)

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,098.00
PARKS DEPT. GENERAL PARKS - Salaries	$3,098.00	-

CARRIED 14:1
(Ald. Keyes opposed.)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * * *

UNFINISHED BUSINESS

Mayor Speal congratulated Ald. Keyes, Ald. Gerretsen, Ald. Timmins, and Ald. Webb on receiving an acclamation for their Aldermanic seats.

Mayor Speal reminded the members of Council of the public meeting on proposals for the development of the market square which was to be held in Memorial Hall on November 13 at 8 P.M.

Mayor Speal said that he had called a special meeting of the Finance Committee after Council to consider a report by the Negotiating Committee. All members of Council were invited to attend this meeting.

Ald. Webb congratulated Mayor Speal on being given an acclamation. He said that this was a well deserved vote of confidence by the electorate. He said that Mayor Speal had made information available to all Aldermen from his office in a manner that surpassed any of his predecessors. He had also done an outstanding job as Mayor during the Tercentenary celebrations.

Ald. Norton extended his congratulations to the five "Easy Riders".

Ald. Watts said that a Citizenship Court would be held in the Council Chamber at 10:00 A.M. on Tuesday, November 19th. Judge Tardiff would preside. Members of Council would find it a worthwhile experience to attend this open Citizenship Court.

In response to a question from Ald. Gerretsen, Mayor Speal said that he would be calling a Special Finance Meeting in the near future to consider the recommendations of the Special Committee that had reviewed the Committee and Organizational structure of the City Hall Administration.

Ald. Gerretsen reported that a public meeting would be held at St. Lawrence College on Monday, November 18th at 8 P.M. to consider the question of road access in the Johnson Street, Portsmouth area.

BY-LAWS

Council consented to the addition of By-Laws 25 and 26.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) Ald. Keenleyside was opposed to By-Law 3.

(ii) Ald. Hagerman was opposed to By-Law 6.

(iii) Ald. Norton and Ald. Webb abstained from voting in By-Laws 13 and 26 because of a conflict of interest.

(a) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 15 and 25 and 26 be given their first and second reading.

CARRIED

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 12 to 15 and 25 and 26 their third reading.

CARRIED

(c) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 12 to 26 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 6, Report No. 121)

(FIRST AND SECOND READING) (PROPOSED NO.8181)
Clauses 1,2,6, Report No. 121, 1974)

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 121)

(FIRST AND SECOND READING) (PROPOSED NO. 8182)
Clause 2, Report No. 121, 1974

(3) A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Time Limit of Building Permit)

(FIRST AND SECOND READING) (PROPOSED NO. 8183)
Clause 1, Report No. 123, 1974

CARRIED 14:1 (Ald. Keenleyside opposed.)

(4) A By-Law to Authorize the Execution of an Agreement With Acton Concrete (Kingston) Limited (Construction - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8184)
Clause 3, Report No. 126, 1974

BY-LAWS (cont'd)

(5) A By-Law to Authorize the Execution of an Agreement With Northern Elevator Limited (Elevator - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8185)
Clause 4, Report No. 126, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Golden Bough Incorporated (Landscaping - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8186)
Clause 5, Report No. 126, 1974

CARRIED 14:1 (Ald. Hagerman opposed.)

(7) A By-Law to Authorize the Re-alignment of Montreal Street (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8187)
Clause 7B, Report No. 126, 1974

(8) A By-Law to Authorize the Reconstruction of Certain Asphalt Pavements (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8188)
Clause 8B, Report No. 126, 1974

(9) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8189)
Clause 9B, Report No. 126, 1974

(10) A By-Law to Authorize the Execution of an Agreement With Kingston Potters Guild (Lease 1,200 square feet floor space - 370 King Street West)

(FIRST AND SECOND READING) (PROPOSED NO. 8190)
Clause 12, Report No. 126, 1974

(11) A By-Law to Authorize the Execution of an Agreement With Woodcock Cartage and Excavation Limited (Removal of Debris - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8191)
Clause 19, Report No. 126, 1974

(12) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973-1978" (Revision No. 8)

(THREE READINGS) (PROPOSED NO. 8192)
Clauses 7A, 8A, 9A, Report No. 126, 1974

(13) A By-Law to REPEAL By-Law No. 7402, "A By-Law to Authorize the Execution of an Agreement with Zion Complex Corporation for a Fixed Tax Assessment"

(THREE READINGS) (PROPOSED NO. 8193)
Clause 11, Report No. 126, 1974

CARRIED 13:0
(Ald. Norton & Ald. Webb abstained.)

BY-LAWS (cont'd)

(14) A By-Law to Authorize the Execution of an Agreement With Mr. George R. Cuddy (Lease of City Owned Land: Place d'Armes and Wellington Street - Sale of Christmas Trees.)

(THREE READINGS) (PROPOSED NO. 8194)
Clause 14, Report No. 126, 1974

(15) A By-Law to REPEAL By-Law No. 2970, "A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of Ontario, Represented by the Minister of Public Works for the Province of Ontario (Sewage Disposal)"

(THREE READINGS) (PROPOSED NO. 8195)
Clause 16, Report No. 126, 1974

(16) A By-Law to Amend The Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands)

(THIRD READING) (PROPOSED NO. 8103)
Clause 1, Report No. 88, 1974

(17) A By-Law to Authorize the Execution of an Agreement With the Kingston Limestone Golden Years Club (Lease of McCarthy Building - Montreal and Brock Streets)

(THIRD READING) (PROPOSED NO. 8112)
Clause 1, Report No. 94, 1974

(18) A By-Law to Authorize the Construction of Asphalt Pavement With Curbs, Gutters and Boulevards on Patrick Street From Russell Street to Joseph Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8116)
Clause 21B, Report No. 95, 1974

(19) A By-Law to Authorize the Execution of an Amending Agreement With Glen Lawrence Construction Company Limited (Amend Contract 74-2W - Additional Work)

(THIRD READING) (PROPOSED NO. 8117)
Clause 22, Report No. 95, 1974
and
Clause 7, Report No. 106, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Kingston Roofing & Flooring Co. Ltd. (Contract No. 74-12(a)W - Supply and Install Roofing and Sheet Metal Work - Sewer Maintenance Section Building)

(THIRD READING) (PROPOSED NO. 8158)
Clause 3, Report No. 112, 1974

BY-LAWS (cont'd)

(21) A By-Law to Amend By-Law No. 7458, "A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act" (Increast Cost - Princess Street)

(THIRD READING) (PROPOSED NO. 8159)
Clause 8B, Report No. 114, 1974

(22) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,2,3, 6,8 and 9, Report No. 115)

(THIRD READING) (PROPOSED NO. 8168)
Clauses 1,2,3,6,8 & 9, Report No. 115, 1974

(23) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 9, Report No. 115)

(THIRD READING) (PROPOSED NO. 8169)
Clause 9, Report No. 115, 1974

(24) A By-Law to Authorize the Execution of an Amending Agreement With Donald A. Foley Limited (Amend Contract 74-6W - Include Relocation of Watercourse)

(THIRD READING) (PROPOSED NO. 8171)
Clause 15, Report No. 119, 1974

(25) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Project No. Kingston OH-13, 51 Units of Senior Citizen Housing - Part of Block 'Z', Calvin Park)

(THREE READINGS) (PROPOSED NO. 8196)
Clause 2, Report No. 48, 1973

(26) A By-Law to Authorize the Execution of an Agreement With Zion United Church Foundation Inc. For A Fixed Tax of $25. Per Unit.

(THREE READINGS) (PROPOSED NO. 8197)
Clause 11, Report No. 126, 1974

CARRIED 13:0
(Ald. Norton, Ald. Webb abstained from voting.)

MOTIONS

The following Motions were received.

(1) Moved by Ald. Norton,
Seconded by Ald. Foster,

That the congratulations of the City of Kingston be conveyed to the County Council of the County of Lennox and Addington upon their undertaking to preserve their Old County Gaol to create a County Museum and for the foresight they have shown and the example set in preserving part of their history for future generations.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the sympathy of Council be extended to Mr. E.L. Martin and the family on the death of Mrs. Martin.

CARRIED

(3) Moved by Ald. McArthur,
Seconded by Ald. McDougall,

That City Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:35 P.M.

(L.S.)

(signed) *T.J. McKibbin*,
Clerk-Comptroller.

(signed) *George N. Speal*,
Mayor.

CITY COUNCIL MEETING NO. 24

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, November 25, at 8:00 P.M.

ROLL CALL

MINUTES

That the Minutes of City Council Meeting No. 23 held November 12, 1974, be adopted as printed.

TABLING OF DOCUMENTS

(24) Copy of the Annual Report for 1973 for the Public Service Commission of Canada.

COMMUNICATIONS

To Be Filed

(586) *NEWS RELEASE* from the Minister of Treasury Economics and Intergovernmental Affairs announcing the appointment of four new members and reappointment of two others to the Board of the Ontario Municipal Employees Retirement System.

(587) Minutes of the Executive of the Cataraqui Region Conservation Authority held October 9, 1974 at which time it was agreed that Compensation negotiated by Mr. G.H. McMahon for the Millhaven Creek Reservoir Land Acquisition be approved.

(588) Statement to the Legislature by The Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs on the establishment of the Ontario Land Corporation. The O.L.C. will have three principal functions, to finance the assembly of land for new towns and industrial parks and to finance certain forms of government accommodation involving leasebacks. The O.L.C. will lend money to municipalities or their agencies to jointly develop provincial-municipal industrial parks to help attract industry in parts of Ontario where additional economic growth is desired.

(589) From the Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to October 31, 1974.
(Copies have been distributed to all members of Council.)

(590) Copy of FOCUS ... On The Federal Budget - November 18, 1974, published by Thorne Riddell & Co. Chartered Accountants.

(591) Copy of a letter to The Frontenac County Board of Education, from Ontario Municipal Board in Toronto notifying that the Board will deal with the application for severance of land at the hearing on December 17th.

(592) From C.J.S. Apps, M.P.P., Kingston and the Islands acknowledging Council's request for special legislation to permit the City of Kingston to issue special permits for parking on the City Streets and notifying that he has sent a copy of the letter to the Hon. John Rhodes, Minister of Transportation and Communications, asking for his reaction to this request.

(593) Brochure from Kingston Transit System showing KATY's new Bus Stop Signs.

COMMUNICATIONS

To Be Filed

(594) Advertisement sponsored by The Magna Carta Group requesting the support of Council as an organization dedicated to the principles of justice and freedom in a truly democratic society.

To Be Referred to the Fire, Legislation and Housing Committee

(595) From the Township of March, Kanata, Ontario requesting that Council endorse their following resolution:

> *"WHEREAS studies show that a system of recycling glass containers into new containers consumes over three times as much energy as a reusable system does;*
>
> *AND WHEREAS re-use of glass containers reduces post consumer waste, mining waste, and consumption of virgin raw materials;*
>
> *AND WHEREAS the recycling of CURRENTLY UNAVOIDABLE glass waste is viewed by this municipality as an interim measure only, and not as an endorsement of the increased use of the one-way glass container;*
>
> *BE IT RESOLVED by this municipality, that the Province of Ontario immediately take the necessary steps to encourage the greater use of a returnable glass container system throughout this province by:*
>
> 1. *Adopting the recommendations of the Beverage Packaging Working Group of the Solid Waste Task Force, and;*
> 2. *By utilizing the anticipated conversion to the Metric System as a means of simultaneously standardizing, and reducing the number of sizes of glass containers, so that their future re-use will be encouraged and facilitated, and;*
> 3. *By declaring its intention to ban, under the Environmental Protection Act of 1971, non-refillable glass and metal packaging for all commodities which can be safely marketed in refillables, a clear timetable should be established to allow manufacturers, retailers and the public adequate time to prepare for the change."*

Which Has Been Referred to the Fire, Legislation and Housing Committee

(596) From Hardtman and Martin, Barristers and Solicitors, enclosing copy of the Verdict of Coroner's Jury in the death of Eric Stephanson August 17, 1974 on the former Notre Dame Convent property which was acquired by the City of Kingston recommending that Demolition permits have a time limit imposed and a system of safety checks be made on unused buildings.

To Be Referred To The Finance and Accounts Committee

(597) From Vern Campbell Real Estate Limited, Toronto notifying that the Prince George Hotel is for sale and enclosing a copy of the financial statement for the year ended April 30, 1973 to show the income and cost of goods sold for that year as well as the comparative figures for 1972.

(598) From Mr. Earl Blaney submitting his resignation as Chairman of the Housing Standards Committee.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(599) Decision of the Canadian Transport Commission Telecommunication Committee, Order No. T-474, August 15, 1974, In the Matter of Amended Application "B" of Bell Canada for an Order Under Section 320 of The Railway Act and all other Relevant Sections of Said Act and of The National Transportation Act approving, to be effective January 1, 1974, revisions to Bell Canada's Tariffs of Rates for Service, Equipment and Facilities.

To Be Referred to the Traffic & Streets Committee

(600) From The Corporation of The City of Oshawa requesting that Council endorse their following resolution:

> *"Whereas fencing as required by the Railway Act, does not provide adequate restraint to children with regard to the danger and attraction of railways in urban areas. The Railway Act be revised to require the Railway Companies to provide one-half of the cost of materials and installation for fencing deemed necessary by the municipality abutting railway property."*

To Be Filed

(601) From Mrs. Sylvia Tett thanking Council for passing the recommendation from the Parks, Recreation and Property Committee to rename the Creativity Centre at 370 King Street West to "The John K. Tett Creativity Centre" in recognition of her late husband's contribution in the field of recreation.

(602) Copy of Remarks By the Honourable Barney Danson, Minister of State for Urban Affairs, November 1, 1974 stating in part:

> "I would like to confirm the Government's intention to introduce in the House, very soon, Legislation which would authorize, for a one-year period, the payment of a $500. grant to people buying a new home for the first time, provided the home is moderately priced. A home may be defined as a principal residence of permanent type which confirms to local standards or By-Laws."

(603) Copy of *"The Development of New Communities in Ontario"* issued by the Bureau of Municipal Research.
(Copies have been distributed to all members of Council.)

(603) From Mr. & Mrs. Sterling Smith thanking Council for the beautiful flowers and the letter from the City of Kingston on the occasion of their Golden Wedding Anniversary.

(604) Notice of a meeting of the Downtown Business Association to be held November 27, 1974 at 12:15 in the Loyalist Room, City Hall.

(605) Copy of the Minutes of the Meeting of the Kingston Suburban Road Commission held on Thursday, November 21st, 1974.

PETITIONS

REPORTS

REPORT NO. 127

To the Mayor and Aldermen November 13, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Nelson Street between Princess and Johnson Streets from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month and that parking be prohibited on the west side of Nelson Street between Princess and Johnson Streets from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month.

   NOTE: At the present time, daily alternate parking exists.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the flow of traffic on Ordnance Street from Barrie Street to York Street be changed to one-way eastbound.

   NOTE: At the present time, traffic flow is permitted in both an easterly and westerly direction.

3. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, plan 7302 A-1 showing the access to Kingston Iron and Metal on Counter Street be approved.

   NOTE: The plan shows the entrance width to be 55 ft. with a radius of 50 ft. at each corner due to size of the trucks using the entrance.

4. That the City of Kingston support the application of the Canadian National Railways to the Canadian Board of Transport Commissioners for the reclassification of the C.N.R. tracks south of Elliot Avenue from the main line to a local line only, and further, that the railway signals at Elliot Avenue east of Montreal Street be changed to flashing lights and bells only.

5. That the City of Kingston support the application of the Canadian National Railways to the Canadian Board of Transport Commissioners for the reclassification of the C.N.R. tracks south of Elliot Avenue from the main line to a local line only, and further, that the railway signals at Elliot Avenue west of Montreal Street be changed to flashing lights and bells only.

6. That a by-law be presented to Council to amend By-Law 8140 which amends By-Law 24 to delete the section referring to a Parcel Pickup Zone in front of Bennett Foods Limited.

   NOTE: This section of By-Law 8140 states:

   > "When signs have been erected bearing the words 'No Parking - Parcel Pickup Zone', no person shall park a motor vehicle on the west side of Bagot Street in front of Bennett Foods Store."

REPORT NO. 119

To the Mayor and Aldermen   December 13, 1954

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Nelson Street between Princess and Johnson Streets from 8:00 a.m. on the 1st day of each month to 11:59 p.m. on the 15th day of each month and that parking be prohibited on the west side of Nelson Street between Princess and Johnson Streets from 8:00 a.m. on the 16th day of each month to 11:59 p.m. on the last day of each month.

NOTE: At the present time, only alternate parking exists.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the traffic on Ordnance Street from [illegible] Street to [illegible] Street be changed to one-way operation.

NOTE: At the present time, traffic flow is permitted in both an easterly and westerly direction.

3. That a by-law be presented to Council to amend By-Law 10 (a by-law respecting Driveways) to provide that notwithstanding the provisions of by-law 10, plan 7302 A-1 showing the access to Kingston Iron and Metal on Counter Street be approved.

NOTE: The plan shows the entrance widened to 40 ft. with a radius of 50 ft. at each corner due to size of the trucks using the entrance.

4. That the City of Kingston support the application of the Canadian National Railways to the Canadian Board of Transport Commissioners for the reclassification of the C.N.R. tracks south of Elliot Avenue from the main line to a local line only, and further, that the railway signals at Elliot Avenue east of Montreal Street be changed to flashing lights and bells only.

5. That the City of Kingston support the application of the Canadian National Railways to the Canadian Board of Transport Commissioners for the reclassification of the C.N.R. tracks south of Elliot Avenue from the main line to a local line only, and further, that the railway signals at Elliot Avenue east of Montreal Street be changed to flashing lights and bells only.

6. That a by-law be presented to Council to amend By-Law 8140 which amends By-Law 71 by deleting the section referring to a Parcel Pickup Zone in front of Bennett Foods Limited.

NOTE: This section of By-law 8140 states:

"Upon signs have been erected bearing the words "No Parking - Parcel Pickup Zone", no person shall park a motor vehicle on the east side of Bagot Street in front of Bennett Foods Store."

7. That the costs of the lights and bells at the Elliott Road crossing be shared 50 per cent by the City of Kingston and 50 per cent by the Canadian National Railways.

8. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, KEHOE Construction Company Limited be permitted to construct a covered sidewalk on Wellington Street involving the removal of two meters for approximately three months provided that the fee for meter hood rental as stated in By-Law 7735 is paid.

   NOTE: By-Law 7735 states that a fee of $.30 per hour per metered space must be paid.

9. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, Quinte Thousand Island Lodge be permitted to install a guide sign on Barrie Street at O'kill Street subject to the design, location and installation approval by the Traffic and Streets Department.

Respectfully Submitted,

CHAIRMAN.

Kingston, Ontario.
November 14, 1974.

REPORT NO. 128

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the resolution passed at the meeting of City Council held on July 23rd 1973, be re-affirmed:

"That the Government of Ontario be requested to amend the Dog Licensing and Live Stock and Poultry Protection Act to provide that, in addition to passing by-laws for prohibiting or regulating the running at large of dogs in the municipality or any defined area, the Council of a local municipality may pass by-laws to provide:

a) That kennels for reproduction must be no less than 500 feet from any habitation, except the owner's;

b) That barking and howling by dogs that may disturb the peace and be an annoyance to the neighbourhood is prohibited;

c) That the presence of a dog not on a leash outside a shelter or outside an area sufficiently closed in to contain a dog is prohibited, except at dog shows, at locations approved by the Council;

d) That the presence of a dog in any parks or playgrounds designated "NO DOGS ALLOWED" by the Council, is prohibited;

e) That a dog on private property may be seized and impounded at the request of the property owner;

f) That any owner, possessor or harbourer of a dog which defaces public or private property must be required to immediately clean such defecation by all appropriate means;

g) That the fine which may be imposed for offences under dog licensing by-laws be increased from $50.00 to $100.00; and

h) That a dog not on a leash shall be deemed to be running at large.".

2. That the following resolution of the City of Brantford be endorsed it being pointed out that it is believed that this should be extended to provide that the provision of fire sprinkler systems in hotels should be upon the recommendation of the local fire chiefs:

"WHEREAS the Liquor Control Board of Ontario is now responsible for fire inspection in hotels serving liquor;

AND WHEREAS there have been two hotel fires recently in this area with the loss of five lives;

THEREFORE BE IT RESOLVED that all inspection of hotels be the responsibility of competent local authorities instead of the Liquor Control Board of Ontario".

3. That the account of Receiver General of Canada in the amount of $746.60 for the purchase of ballot boxes for the election be approved for payment.

Respectfully submitted,

CHAIRMAN.

Parks, Recreation and Property Report No.129

November 13, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

Warren Supply Co (1964) Ltd - $ 641.21 - plumbing materials for renovations to Lake Ontario Park bathing pavilion
Glen Supply Co Ltd - $764.61 - miscellaneous lumber supplies

2. That quotations for canteen supplies, as detailed in the Purchasing Agent's Summary of Quotations No.74-87, be accepted on the basis of the lowest bid by item, such acceptance being on a pro forma basis only with right of cancellation being vested with the Corporation.

Respectfully submitted,

Chairman

Kingston, Ontario.
November 22, 1974.

REPORT NO. 129A

To the Mayor and Alderman:

The Rideaucrest Home Committee MAY PRESENT the following report:

1. That the Rideaucrest Home Committee be authorized to accept tenders for food for the period January 1st to March 31st 1975, it being understood that the tenders accepted will be reported to the 1975 Council.

NOTE: This procedure is necessary because of the single Council Meeting in December.

Respectfully submitted,

CHAIRMAN.

Public Works Report No.130

November 18, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Firestone Stores, 900 Princess St., Kingston, to supply automotive equipment tires, as listed and at prices quoted in the Purchasing Agent's Summary of Tender No.74-42, for a period of six months, be accepted being the lowest tender received.

2. That the tender of D.Aiken, 382 Barrie St., Kingston, in the amount of $3600.00, to supply ancillary maintenance services which includes the removal of dead animals and general safe guarding against hazards and conditions relating to public streets, be accepted being the lower tender received, with the contract to take effect from December 1, 1974 for a period of one year with mutual cancellation rights upon 30 days notice.

Respectfully submitted,

Chairman

Kingston, Ontario.
November 19th 1974.

REPORT NO. 130A

To the Mayor and Aldermen:

The Social Services Committee reports and recommends as follows:

1. That the Day Care Centre in the Headway Project be officially named the "OAKWOOD DAY CARE CENTRE".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 131

November 19, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been made by R. Wrzesnewskyj and W.J. Studer to amend the Official Plan designation of the 24.4 acre parcel of land at the northeast corner of Division Street and the Macdonald-Cartier Freeway from Holding Zone to Commercial in order to provide for the development of a major retail centre on that site; and

WHEREAS a concurrent application has been submitted to amend Zoning By-Law 3078 from G (Greenbelt) to Commercial for the same purpose; and

WHEREAS on April 30, 1974, Planning Board recommended that the concept of developing a major retail centre on the subject site be endorsed subject to provision of guarantees regarding the nature of the proposed development; and

WHEREAS these guarantees have been received and made the subject of an agreement between the City and the applicants:

THEREFORE BE IT RESOLVED THAT:

1. a by-law be presented to Council to amend the Official Plan designation of the 24.410 acre parcel of land located at the northeast corner of the Macdonald-Cartier Freeway and Division Street as shown shaded on the plan prepared by Humphries and Burgham Limited, Ontario Land Surveyors, dated July 30, 1973 from Holding Zone to Commercial; and

2. a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," to provide that the area of land located at the northeast corner of Division Street and the Macdonald-Cartier Freeway, consisting of 24.410 acres as shown shaded on the plan prepared by Humphries and Burgham Limited, Ontario Land Surveyors, dated July 30, 1973, be rezoned from G (Greenbelt) to C3 (Commercial - modified) so that the regulations and permitted uses of the C3 Commercial zone shall apply except that:

   (a) the permitted uses shall also include:

      (i) Shopping Centres
      (ii) Hotels
      (iii) Car Washes;

   (b) for the purposes of this amendment, "Shopping Centres" shall be defined as follows:

1. (cont'd)

2.(b) (cont'd)

"Shopping Centre means a group of commercial establishments which are planned, designed and developed as an entity and having an off-street parking area provided on the site."

(c) the regulations regarding Maximum Height and Minimum Front Yard shall not be in force;

(d) the regulations regarding off-street parking shall be as follows:

"Off-Street Parking Facilities shall be provided as per Section 20 of By-Law No. 3078 except that for Shopping Centres a minimum of 5.5 parking spaces must be provided for every 1,000 square feet of Gross Leasable Area;

AND BE IT FURTHER RESOLVED that approval of the foregoing amendment to By-Law No. 3078 be subject to the condition that the applicant first enter into the City's standard Site Plan Agreement for the subject property.

(Ald. Timmins abstained).

2. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from Greenbelt to C3 Commercial (modified): 24.410 Acres at the northeast corner of the Macdonald-Cartier Freeway and Division Street)," is in conformity with the Official Plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. __, which has not yet been approved by the Minister.

(Ald. Timmins abstained).

3. WHEREAS application has been made by Caven Development Company to amend the Official Plan and Zoning for an approximately 40 acre site located on the north side of Concession Street east of the Traffic Circle, in order to permit the development of a regional shopping centre; and

WHEREAS on April 30, 1974 Planning Board recommended that the concept of developing only one new major retail centre located at the northeast corner of the Macdonald-Cartier Freeway and Division Street be endorsed; and

WHEREAS Planning Board arrived at this decision after a review of the existing Official Plan policies and numerous other studies concerning market, traffic and other matters related to commercial development, and subsequent to two public hearings:

THEREFORE BE IT RESOLVED THAT Application No. 1974-Z-103, being an application by Caven Development Company Limited to amend the Zoning and Official Plan designations on the approximately 40 acre site located north of Concession Street east of the Traffic Circle, in order to permit the development of a regional shopping centre, be refused.

(Ald. Timmins abstained)

4. That, as recommended by the Site Plan Committee, the plans prepared by Abram, Nowsky and McLaughlin, Architects (Al - Site Plan and Details, dated March 1974, revised November 4, 1974), showing revisions in the plans for the driveway at the Kingston Medical Arts Limited property (Site Plan No. 12), located on the south side of Princess Street, between Regent and Macdonnell Streets, on the front portion of the Ongwanada Hospital property, be approved, subject to the following conditions:

   1. That any land remaining adjacent to and west of the westerly driveway will be landscaped.

   2. That signs be placed on the westerly driveway to read: "FIRE ROUTE - NO PARKING ANY TIME."

5. WHEREAS C.A. Smith has requested City approval for a draft plan of subdivision of a 12.44 acre site located at the northwest intersection of Dalton Avenue and the C.P.R. tracks; and

   WHEREAS the matter has been circulated to the Technical Planning Committee, and no technical problems have been indicated; and

   WHEREAS the proposed subdivision conforms to the Official Plan and the City's policy to encourage industrial development in the Industrial Park:

   THEREFORE BE IT RESOLVED THAT the proposed plan be adopted as a basis for Committee of Adjustment consents, subject to the following conditions:

   (a) that the applicant enter into a site plan agreement with the City;

   (b) that the applicant enter into a development agreement with the City, which will provide for the following, as well as any other municipal subdivision requirements:

      (i) installation of services under the Local Improvement Act;

      (ii) sanitary sewer with services;

      (iii) paved road with ditch drainage;

      (iv) 12" diameter watermain with three hydrants and 4" to 6" services;

      (v) street lighting at developer's expense;

      (vi) electrical supply by 4 KV line along the proposed road allowance with 44 KV service available in area if required;

      (vii) water and hydrants to meet the Standards of Municipal Fire Protection, as recommended by the Canadian Underwriters Association;

5. (cont'd)

(b) (cont'd)

(viii) construction of services not to take place until the City is assured that development will take place;

(c) that the boundaries of the subdivision be altered as necessary so that Lots 1 and 2 maintain a minimum area of 3 acres and minimum lot width of 300 feet.

6. That the following resolution of the City of Oshawa be not endorsed, since an increase in Committee of Adjustment fees would make it very costly for persons applying for minor variances, or consent to sever a very small portion of a lot:

> *"That, whereas the maximum fee of $50.00, as required by Section 42(6) of The Planning Act, does not permit the Committee of Adjustment to operate on a self-sustaining basis, the Minister of Housing be petitioned to amend Section 42(6) of The Planning Act by increasing the maximum fee from $50.00 to $100.00."*

Respectfully submitted,

REPORT NO. 132

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

November 7th, 1974.

1. That the report of the Negotiating Committee dated November 7th, 1974, be approved and that the agreement with Local 141 C.U.P.E., be amended to provide for the following changes in the agreement:

    1. A "catch-up" payment of $325. to all employees governed by the agreement, other than Rideaucrest employees. It is understood that this payment is to take into account the increase in the cost of living during 1974 and it does not become part of base salary rates, and will be made early in January 1975.

    2. An across-the-board increase of 14 per cent for all employees other than Rideaucrest employees, effective January 1st, 1975.

    3. For Rideaucrest employees an increase of 40 cents per hour effective January 1st, 1975, and a further increase of 44 cents per hour effective September 1st, 1975.

    4. That all employees will be covered by the Type II O.M.E.R.S. Supplementary Pension Plan.

    5. Other minor changes as more particularly spelled out in the report.

    Note: A copy of the report is attached to the original Finance & Accounts Minutes Meeting No. 27, filed in the Office of the Clerk-Comptroller. A copy of the report has been distributed to all members of Council.

November 12th, 1974.

2. That the 1974 agreement with Local 109 C.U.P.E. be amended as follows:

    1. For 1974, employees on the payroll as of Nov. 12, 1974, shall receive a payment of $325. which shall not be added to the wage rates. For an employee who did not work the full year payment shall be on a pro rata basis. The payment will be made early in January 1975.

    2. The probationary period for labourers will be reduced from 150 days of employment to 90 days of employment.

    3. Employees will receive a 15 per cent wage increase effective January 1, 1975.

    4. Other amendments will be made to the agreement as more particularly set out in the report entitled "1975 Agreement - Local 109 C.U.P.E.".

    Note: A copy of this report is attached to the original Finance & Accounts Minutes Meeting No. 28, filed in the Office of the Clerk-Comptroller. A copy of this report has been distributed to all members of Council.

November 20, 1974

3. That List of Accounts No. 10 dated October 1974, in the amount of $2,050,677.30, for expenditures incurred under proper authorization, be confirmed.

Note: Copy of List of Accounts No. 10 distributed to members of Council with the Finance Agenda.

4. That the account of Mr. D.L. Hardtman, Q.C., City Solicitor, in the amount of $530.94 (fee of $450.00 and disbursements of $80.94) for searching titles and reporting on the ownership of the land in the area proposed for redevelopment by Kinderlaw Properties Limited be approved for payment.

5. That, as recommended by the Department of Public Works, the tender of Canadian Dredge and Dock Co. Ltd., in the amount of $4,418.00, for floating docks in Portsmouth Harbour be accepted, being the lowest tender received, it being noted that the budgeted amount for this tender was $6,200.00.

6. That the regular meeting of City Council scheduled to be held on Monday, December 23, 1974, be cancelled.

7. That the unexpended balances in 1974 budget appropriations be used to finance overexpenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

8. That, as recommended by the City Treasurer, and pursuant to Section 636a of The Municipal Act, the applications of the persons and firms listed on Schedule "A" attached to this report, for cancellation or refund of commercial, residential and business taxes levied in 1974 be approved, in the total amount of $12,608.81.

9. That the resignation of Mr. Allen Clarke, effective January 1, 1975, as a member of the City of Kingston Planning Board, be accepted with regret and that he be thanked for his service to the community as a member of the Board.

10. That, as recommended by the Public Works Committee, since the Minister of the Environment requires the City to have the phosphate removal facilities at the Water Pollution Control Plant in operation by the end of 1975, and since the laboratory testing and preliminary study of this work was carried out by Gore and Storrie Limited, by-laws be presented to Council to:

10. (cont'd)

(A) authorize the preparation of detailed plans and specifications required for the construction of phosphate removal facilities at the Water Pollution Control Plant, at an estimated cost of $8,000.00;

(Note: There is provision for this expenditure in the 1974 Public Works capital budget.)

- and -

(B) authorize the execution of an agreement with Gore and Storrie Limited, Consulting Engineers, to provide engineering services in connection with the construction of a phosphate removal facility at the Water Pollution Control Plant, to include the following:

1. The Engineers will:

(1) supply, to the satisfaction of the Commissioner of Works, all engineering services incidental to the development of complete and comprehensive plans for the work, in accordance with the current standards of the Association of Professional Engineers of the Province of Ontario, and will confer with the Commissioner of Works on problems which arise during the construction of the work, such engineering services to include:

(i) field surveys and the preparation of detailed plans and specifications required for the construction of the phosphorus removal facility;

(ii) general administration during the construction of the work, including office check of contractor's shop drawings, visits to the work whenever necessary, the attendance at job meetings and the preparation of monthly progress certificates of payment to the contractor;

(iii) site services during the installation of the work, including placing on the site of the work such Engineers or Inspectors as the Commissioner of Works deems necessary to ensure that the execution of the work is in accordance with plans and specifications therefor, and to carry out an acceptance test of the performance of the unit;

(2) provide all necessary equipment, accommodation, staff and technical assistance required in performing the professional services, with the exception of field accommodation;

10. (cont'd)

(B) (cont'd)

2. The Engineers will be paid for their services in accordance with the current Fee Schedule of the Association of Professional Engineers of the Province of Ontario.

3. The City will be permitted to carry out resident engineering services.

11. That, as recommended by the Public Works Committee, since the area served by the North End Pumping Station has been subject to flooded basements and discharges from overflows for several years because of inadequate pumping capacity at the North End Pumping Station, and since the Ministry of the Environment has witheld approval of subdivision applications in this area until the capacity improvements have been implemented, by-laws be presented to Council to:

(A) amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS		
STORM SEWERS		
- Alcan	-	$150,000.00
SIDEWALKS (NEW)		
- S/S Weller Ave.	-	44.00
ROADS (NEW)		
- Alcan	-	6,955.00
GENERAL PROJECTS		
Unallocated	-	51,335.00
North End Pumping Station - Capacity Improvement	$208,334.00	-
	$208,334.00	$208,334.00

- and -

(B) authorize the work necessary to increase the pumping capacity at the North End Pumping Station, which includes alterations to the existing pumping station, new pumps of increased capacity, new power supply and transformer substation, and piping changes, at a total estimated cost of $700,000.00, as a charge against the general rate:

Total estimated cost	$700,000.00
Forgiveable under NHA Loan	116,666.00
Amount to be debentured	4 ~~$583,~~334.00 485,534

12. That, as recommended by the Public Works Committee, since occasional overflows of diluted sanitary sewage occur in the area immediately upstream from the Macdonald Park public bathing beach, a by-law be presented to Council to authorize the work necessary to increase the pumping capacity at the O'Kill Street Pumping Station, which includes installing an additional pump and alterations to the piping, at a total estimated cost of $54,000.00, as a charge against the general rate:

Total estimated cost	$54,000.00
Forgiveness under NHA Loan	9,000.00
Amount to be debentured	$45,000.00

Note: There is provision for this expenditure in the 1974 Public Works capital budget.

13. That, as recommended by the Traffic and Streets Committee, the following budget appropriation transfer be approved to provide funds for the channelization of the intersection of Quebec, Prime and Chesnut Streets:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$ 750.00
TRAFFIC & STREETS CONTR. FROM REV. FUND		
- Intersection IMpr.	$750.00	-

14. That, as recommended by the Parks, Recreation and Property Committee, any unexpended balances in Account 421-89 - Tile Roof, Richardson Bath House (original appropriation $15,000.00) and in Account 3236 - Confederation Basin Marina Repairs (original appropriation $7,400.00) be placed in a Reserve Fund for Capital Expenditures for Improvements to Parks Buildings and Improvements to Confederation Basin Marina, pursuant to Section 308 of The Municipal Act, and that the 1974 Budget estimates be amended accordingly, it being noted that this procedure is being recommended, rather than the normal procedure of having unexpended funds become part of Surplus, because the order for the tile has been placed for Richardson Bath House Roof but will not be delivered this year,* and with respect to the work on the Marina, this must be carried out in 1975 while ice is in the harbour - before the 1975 budget will be approved.

*-Unless materials have been received, Department of Municipal Affairs Regulations prohibit encumbering the funds at the end of the financial year.

(Ald. Gerretsen opposed).

Note: 2/3 vote Council members required.

15. That, as recommended by the Parks, Recreation and Property Committee, Mr. R. McMahon, 1373 Princess Street, be granted a license to encroach on City owned land known as Lot 30, Registered Plan 1154, on which his garage is situated, for the sum of $10.00 annually, subject to the license being terminated on six month's notice.

16. That the account of Seaway Hotels in the amount of $520.23 for the joint dinner meeting of City and Queen's University Officials, held at the Town House Motor Inn on November 1, 1974, be approved for payment.

17. That, as recommended by R.P.A. Consultants Limited, the tender of Ambico Sales Limited, Ottawa, Ontario, in the amount of $6,595.00 for steel doors and frames for the On-Shore Olympic Sailing Facilities be accepted, being the lowest tender received, it being noted that the budgeted amount for this tender was $13,000.00.

18. That, as recommended by R.P.A. Consultants Limited, the tender of S. Anglin Company Limited for wooden doors for the On-Shore Olympic Sailing Facilities, in the amount of $6,098.00, be accepted, being the lowest tender received, it being noted that although the budgeted amount for this tender was $4,350.00, the overage is offset by the saving on the tender for steel doors; and it being further noted that there will be a reduction in Federal sales tax from 11% to 5%.

19. That, as recommended by the Department of Public Works, the acceptance of the supply of approximately 4,000 cubic yards of rock fill, by Mr. Duane Riddle, delivered to the Portsmouth Harbour site from the Mowat Woods Housing Development, at a cost of $1.00 per cubic yard truck measurement, including the placing and spreading of the material with a bulldozer, be ratified.

20. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement with the Canadian Red Cross Society to:

(a) increase the per diem rate from $17.00 to $24.00 effective November 1, 1974;

(b) extend the period of the agreement to December 31, 1975, and yearly thereafter, provided either party may terminate the agreement upon one month's given notice, or both parties may agree to amendments to the agreement;

it being noted that this expenditure is eligible for 80% subsidy from the Provincial Government.

21. That an application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program in the amount of $177,867.00 for the fiscal year of 1974 to 1975, for the purpose of making loans to owners of real property used for residential purposes to assist in the repair, rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide.

Note: Copy of the Administration Guide has been forwarded to all members of Council.

22. That, as recommended by the Purchasing Agent, the tender of Jack Freeman Insurance Agency, as agent for the Royal Insurance Company, to supply a general liability insurance policy in the amount of $1,000,000.00 in accordance with Tender 74-41, which includes liability coverage on all employees, a summary of which is attached to the Minutes of Meeting No. 29 of the Finance and Accounts Committee held on November 20, 1974, as Schedule "A", for a premium of $8,921.00 for a one year period from December 28, 1974, be accepted, being the lowest tender received.

Respectfully submitted,

(CHAIRMAN)

23

TAX ADJUSTMENT APPLICATIONS UNDER
SECTION 636a OF THE MUNICIPAL ACT, R.S.O., 1970

SCHEDULE "A" TO

FINANCE AND ACCOUNTS
REPORT NO. 132

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
010-010-00900-0070	John Jantz	221 King St. E., Apt. 17	1974	B	254 days	Bus. Disc.			97.66	
010-120-02800-0030	Will-Mac Const. Ltd.	105 Wellington St., Rm. 3	1974	B	12 mos.	Bus. Disc.			37.43	
010-120-06100-0010	Cecil & Sylvia Smith	168 Ontario St.	1974	B	12 mos.	Bus. Disc.			67.98	
010-120-06700-0020	Muriel Shaw	167 Ontario St.	1974	B	8 mos.	Bus. Disc.			59.46	
010-120-07800-0020	R. H. Toye & Co. Ltd.	195 Ontario St.	1974	B	289 days	Bus. Disc.	26.58		477.24	
010-120-08800-0010	Thomas & Estelle Rutherford	277 King St.	1974	B	12 mos.	Bus. Disc.				254.92
010-120-11000-0020	Jack W. Chong	131 Johnson St.	1974	B	9 mos.	Bus. Disc.			188.99	
010-130-00200-0030	Donald Hult	162 Wellington St., Ste. 1	1974	B	330 days	Bus. Disc.			111.49	
010-130-00300-0010	Superior Lithographers Ltd.	155 Wellington St.	1974	B	9 mos.	Bus. Disc.			158.92	
010-130-00300-0020	Superior Lithographers Ltd.	157 Wellington St.	1974	B	9 mos.	Bus. Disc.			208.51	
010-130-02000-0030	Bruce Warmington	65 Clarence St.	1974	B	12 mos.	Bus. Disc.			188.73	
010-130-02800-0010	Gairdner & Co. Ltd.	149 Wellington St.	1974	B	12 mos.	Bus. Disc.			327.72	
010-130-10200-0010	Smith Bros. Jewellers Ltd.	102 Princess St.	1974	B	185 days	Bus. Disc.			432.31	
010-130-10400-0030	Taylor & Blomeley	188 Wellington St., 3rd floor	1974	B	9 mos.	Bus. Disc.			82.64	
010-130-12200-0020	Reward Shoes	116 Princess St.	1974	B	8½ mos.	Bus. Disc.			1,043.90	
010-140-02600-0121	Goodearth Health Foods	6A Montreal St.	1974	B	197 days	Bus. Disc.	26.44			
020-010-17600-0000	Bellvie A. McGlynn	260 Macdonnell St.	1974	C	12 mos.	Commercial to Res.				18.62
020-010-17600-0020	Eugene McGlynn	260 Macdonnell St.	1974	B	12 mos.	Bus. Disc.				70.78
020-030-06800-0050	Albert Brushette	724 Princess St.	1974	B	8½ mos.	Bus. Disc.				233.35
020-040-04600	Annunziato Romeo	251 Macdonnell St.	1974	R	9½ mos.	Bldg. Dem.	164.46			

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
020-040-04900	Annunziato & Lieselotte Romeo	265 Macdonnell St.	1974	R	12 mos.	Clerical error in assessment	244.07			
020-120-09300-0020	Moffats Drugs of Kingston Ltd.	226 Barrie St.	1974	B	7 mos.	Bus. Disc.			134.61	
020-120-09900	Abraham Zimmerman	William St.	1974	R	210 days	Dem. Three Garages	11.10			
020-130-07100-0050	Maesal Tremblay	356 Princess St.	1974	B	8 mos.	Bus. Disc.	86.07			
020-140-02200-0040	A. S. Toor	308 Barrie St.	1974	B	12 mos.	Bus. Disc.			130.36	
020-140-02300-0130	Charles Tindall	370 Princess St.	1974	B	9 mos.	Bus. Disc.			147.35	
030-020-06900	Frederick & Gwyneth Peterson	63 Hamilton St.	1974	R	202 days	Assess. Red.	27.64			
030-020-07000	Frederick & Gwyneth Peterson	65 Hamilton St.	1974	R	202 days	Assess. Red.	18.22			
030-030-02800	Trento & Rosina Vadala	226 Division St.	1974	R	9 mos.	Bldg. Dem.	13.46		26.98	
030-030-02900	Trento & Rosina Vadala	224 Division St.	1974	R	9 mos.	Bldg. Dem.			56.60	
030-030-09400-0030	Fritz Grafe	479 Princess St.	1974	B	6 mos.	Bus. Disc.			35.86	
030-040-10200	Mac Amey Motor Sales Co. Ltd.	360 Barrie St.	1974	R	12 mos.	Bldg. Dem.			139.06	
030-040-10200	Mac Amey Motor Sales Co. Ltd.	360 Barrie St.	1974	C	12 mos.	Bldg. Dem.			196.86	
030-040-10200-0030	Mac Amey Motor Sales Co. Ltd.	360 Barrie St.	1974	B	12 mos.	Bldg. Dem.			56.14	
030-060-04600	Armand & Jean Leduc	57-59 York St. & 218 Raglan Rd.	1974	R	11 mos.	Bldg. Dem.	52.55			
030-080-04800-0020	Michael Winder	253 Princess St.	1974	B	12 mos.	Bus. Disc.			211.61	
030-080-10200-0010	Andrew J. Connidis	296 Bagot St.	1974	B	12 mos.	Bus. Disc.			173.74	
030-090-00200-0050	Thomas J. Zakos Ltd.	297 Bagot St.	1974	B	12 mos.	Bus. Disc.			638.41	
030-090-02100-0010	Maesal Tremblay	208 Wellington St.	1974	B	8 mos.	Bus. Disc.			145.43	
030-090-02800-0020	Willma Wilson	125 Princess St.	1974	B	12 mos.	Bus. Disc.			309.55	
040-010-18900-0010	William Keller	537 Montreal St.	1974	B	12 mos.	Bus. Disc.			228.28	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
040-040-13700-0010	Bud Couling	254 Montreal St.	1974	B	12 mos.	Bus. Disc.			102.29	
040-060-10900	Zion United Church	106 Pine St.	1974	R	8½ mos.	Fire & Dem.			355.69	
040-060-11800	United Church of Canada	119 Pine St.	1974	R	256 days	Bldg. Dem.			166.89	
040-100-11100-0020	Maccosham Van Lines Ltd.	398 Patrick St.	1974	B	7 mos.	Bus. Disc.			46.94	
040-100-01300-0010	Heatherhill Appliances and Furniture Kingston Ltd.	408 Patrick St.	1974	B	12 mos.	Bus. Disc.			260.71	
040-130-16700-0020	Raymond Bros.	1125 Montreal St.	1974	B	12 mos.	Bus. Disc.				12.53
040-130-19000-0020	Robert J. Lappan	931 Montreal St.	1974	B	12 mos.	Bus. Disc.			116.01	
050-010-05700	Ernest & Elsie Hodgson	67 Lansdowne St.	1974	R	12 mos.	Bldg. Dem.	119.76			
050-040-03800	Egan & Winnie Holterman	525 Macdonnell St.	1974	R	12 mos.	Porch Dem.	17.03			
050-040-09800-0010	Vic Smith	677 Princess St.	1974	B	7 mos.	Bus. Disc.			429.32	
050-050-03400	Hubert & Gerald Splinter	1 Tower St.	1974	R	12 mos.	Bldg. Dem.			69.98	69.97
050-140-18300-0020	Rideau Glass Ltd.	41 Counter St.	1974	B	12 mos.	Bus. Disc.			381.71	
060-020-10200-0020	Frank Morris	36 Valleyview Ave.	1974	B	12 mos.	Bus. Disc.			82.33	
060-080-15700-0010	Icah Bryant	1129 Princess St.	1974	B	7 mos.	Bus. Disc.			389.65	
060-090-00400-0010	John Overveldt & Bent Frandsen	331 Bath Rd.	1974	B	6 mos.	Bus. Disc.			275.98	
060-101-03800	Edwin & Dorthy Plumb	100 Fairview Rd.	1974	C	12 mos.	Com. to Res.			23.64	
060-101-03800-0020	Edwin Plumb	100 Fairview Rd.	1974	B	12 mos.	Bus. Disc.			89.81	
060-110-00600	Gulf Oil Canada Ltd.	56 Bath Rd.	1974	C	10 mos.	Bldg. Dem.	698.97			
060-110-00600-0010	Frank Van-Dyke	56 Bath Rd.	1974	B	10 mos.	Bus. Disc.			1,066.53	
070-020-10800-0020	John McColm	618 Earl St.	1974	B	12 mos.	Bus. Disc.			66.11	
070-050-15200-0020	Charles Wright	57 Beverley St.	1974	B	12 mos.	Bus. Disc.			76.71	
070-090-07700-0040	Edward Sawford	680 King St. West	1974	B	12 mos.	Bus. Disc.			207.70	
070-100-13500	Pierre & Gerarda Gerretsen	15 Francis St.	1974	C	12 mos.	Com, to Res.		6.68		

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
070-100-13500-0020	Gerarda Gerretsen	15 Francis St.	1974	B	12 mos.	Bus. Disc.		15.03		
070-120-01500-0030	Estate of Andrew McCorkell	385 Mowat Ave.	1974	B	12 mos.	Bus. Disc.			12.48	
070-150-05800	Ilona Szekeres, Trustee	1137 King St. West	1974	R	12 mos.	Bldg. Dem.			86.28	
							1,506.35	21.71	10,420.58	660.17
					RESIDENTIAL		668.29		901.48	69.97
					COMMERCIAL		698.97	6.68	220.50	18.62
					BUSINESS		134.00	15.03	8,876.99	571.58
					DOWNTOWN LEVY		5.09		421.61	
							1,506.35	21.71	10,420.58	660.17

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY
REFUND	320.26	4.75	246.12	58.85	892.99	5.09
CANCELLATION	2,180.25	146.06	1,759.94	54.04	6,518.85	421.61
	2,500.51	150.81	2,006.06	112.89	7,411.84	426.70

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 22 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 16 to 22 their third reading.

(c) That By-Laws 16 to 26 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 & 2, Report No. 127 and Clause 14, Report 92)

(FIRST AND SECOND READING) (PROPOSED NO. 8198)
Clauses 1 & 2, Report No. 127, 1974
and
Clause 14, Report No. 92, 1974

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Counter Street - Access; Wellington Street - Covered Sidewalk; Barrie Street at Okill - Guide Sign)

(FIRST AND SECOND READING) (PROPOSED NO. 8199)
Clauses 3, 8 & 9, Report No. 127, 1974

(3) A By-Law to Authorize the Execution of an Agreement With D. Aiken (Ancillary Maintenance Services)

(FIRST AND SECOND READING) (PROPOSED NO. 8200)
Clause 2, Report No. 130, 1974

(4) A By-Law to Authorize the Execution of an Agreement With R. Wrzesnewskyj and W.J. Studer (Site Plan: Division Street and Macdonald-Cartier Freeway)

(FIRST AND SECOND READING) (PROPOSED NO. 8201)
Clause 1, Report No.131, 1974

(5) A By-Law to Authorize the Execution of an Agreement With C.A. Smith (Site Plan: Dalton Avenue and C.P.R. Tracks)

(FIRST AND SECOND READING) (PROPOSED NO. 8202)
Clause 5, Report No. 131, 1974

(6) A By-Law to Authorize the Execution of an Agreement With C.A. Smith (Development of Dalton Avenue and C.P.R. Tracks)

(FIRST AND SECOND READING) (PROPOSED NO. 8203)
Clause 5, Report No. 131, 1974

(7) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $8,000.00 for the Preparation of Detailed Plans and Specifications Required for the Construction of Phosphate Removal Facilities at the Water Pollution Control Plant. (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8204)
Clause 10A, Report No. 132, 1974

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement With Gore and Storrie Limited (Consulting Services - Construction of Phosphate Removal Facility - Water Pollution Control Plant)

(FIRST AND SECOND READING) (PROPOSED NO. 8205)
Clause 10B, Report No. 132, 1974

(9) A By-Law to Authorize An Increase in the Pumping Capacity at the North End Pumping Station (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8206)
Clause 11B, Report No. 132, 1974

(10) A By-Law to Authorize An Increase in the Pumping Capacity at the Okill Street Pumping Station (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8207)
Clause 12, Report No. 132, 1974

(11) A By-Law to Authorize The Execution of an Agreement With Mr. R. McMahon (Encroachment - 1373 Princess Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8208)
Clause 15, Report No. 132, 1974

(12) A By-Law to Authorize the Execution of an Agreement With Ambico Sales Limited (Doors and Frames - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8209)
Clause 17, Report No. 132, 1974

(13) A By-Law to Authorize the Execution of an Agreement With S. Anglin Company Limited (Wooden Doors - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8210)
Clause 18, Report No. 132, 1974

(14) A By-Law to Authorize the Execution of An Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemaker Service)

(FIRST AND SECOND READING) (PROPOSED NO. 8211)
Clause 20, Report No. 132, 1974

(15) A By-Law to Authorize the Execution of An Agreement With Jack Freeman Insurance Agency (Liability Insurance Coverage)

(FIRST AND SECOND READING) (PROPOSED NO. 8212)
Clause 22, Report No. 132, 1974

(16) A By-Law to Amend By-Law No. 8140, "A By-Law to Amend By-Law No. 24, ' A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act' (Clauses 3,4,5,6,7 and 12, Report No. 102)" (Clause 6, Report No. 127)

(THREE READINGS) (PROPOSED NO. 8213)
Clause 6, Report No. 127, 1974

BY-LAWS (cont'd)

(17) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 74: Holding Zone to Commercial)

(THREE READINGS) (PROPOSED NO. 8214)
Clause 1, Report No. 131, 1974

(18) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from Greenbelt to C3 Commercial (Modified): 24.410 Acres at the Northeast Corner of the Macdonald-Cartier Freeway and Division Street

(THREE READINGS) (PROPOSED NO. 8215)
Clause 1, Report No. 131, 1974

(19) A By-Law to Authorize the Execution of an Agreement With Local 141, Canadian Union of Public Employees (1975 Agreement)

(THREE READINGS) (PROPOSED NO. 8216)
Clause 1, Report No. 132, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Local 109, Canadian Union of Public Employees (1975 Agreement)

(THREE READINGS) (PROPOSED NO. 8217)
Clause 2, Report No. 132, 1974

(21) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Revise Schedules # 1 & # 2: 1975 Agreements, Local 109 and 141, C.U.P.E.)

(THREE READINGS) (PROPOSED NO. 8218)
Clauses 1 & 2, Report No. 132, 1974

(22) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 8)

(THREE READINGS) (PROPOSED NO. 8219)
Clause 11, Report No. 132, 1974

(23) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 2 & 6, Report No. 121)

(THIRD READING) (PROPOSED NO. 8181)
Clauses 1,2,6, Report No.121, 1974

(24) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 121)

(THIRD READING) (PROPOSED NO. 8182)
Clause 2, Report No. 121, 1974

BY-LAWS (cont'd)

(25) A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Time Limit of Building Permit)

(THIRD READING) (PROPOSED NO. 8183)
Clause 1, Report No. 123, 1974

(26) A By-Law to Authorize the Execution of an Agreement With Acton Concrete (Kingston) Limited (Construction - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8184)
Clause 3, Report No. 126, 1974

MOTIONS

(1) That the sympathy of Council be extended to Mr. Lorne Flower in the passing of his father Mr. James Flower.

CITY COUNCIL MEETING NO. 24

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, November 25, 1974 at 8:02 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (Arrived 8:15 P.M.) (14)

MINUTES

Moved by Ald. Watts,
Seconded by Ald. Brightman,

That the Minutes of City Council Meeting No. 23 held November 12, 1974, be adopted as printed.

CARRIED

TABLING OF DOCUMENTS

(24) Copy of the Annual Report for 1973 for the Public Service Commission of Canada.

COMMUNICATIONS

Council consented to the addition of Communications 606 to 609.

To Be Filed

(586) *NEWS RELEASE* from the Minister of Treasury Economics and Intergovernmental Affairs announcing the appointment of four new members and reappointment of two others to the Board of the Ontario Municipal Employees Retirement System.

(587) Minutes of the Executive of the Cataraqui Region Conservation Authority held October 9, 1974 at which time it was agreed that Compensation negotiated by Mr. G.H. McMahon for the Millhaven Creek Reservoir Land Acquisition be approved.

(588) Statement to the Legislature by The Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs on the establishment of the Ontario Land Corporation. The O.L.C. will have three principal functions, to finance the assembly of land for new towns and industrial parks and to finance certain forms of government accommodation involving leasebacks. The O.L.C. will lend money to municipalities or their agencies to jointly develop provincial-municipal industrial parks to help attract industry in parts of Ontario where additional economic growth is desired.

(589) From the Children's Aid Society of the City of Kingston and County of Frontenac showing expenditures for the period January 1 to October 31, 1974.
(Copies have been distributed to all members of Council.)

(590) Copy of FOCUS ... On The Federal Budget - November 18, 1974, published by Thorne Riddell & Co. Chartered Accountants.

(591) Copy of a letter to The Frontenac County Board of Education, from Ontario Municipal Board in Toronto notifying that the Board will deal with the application for severance of land at the hearing on December 17th.

(592) From C.J.S. Apps, M.P.P., Kingston and the Islands acknowledging Council's request for special legislation to permit the City of Kingston to issue special permits for parking on the City Streets and notifying that he has sent a copy of the letter to the Hon. John Rhodes, Minister of Transportation and Communications, asking for his reaction to this request.

(593) Brochure from Kingston Transit System showing KATY's new Bus Stop Signs.

COMMUNICATIONS

To Be Filed

(594) From the Magna Carta Group requesting support of Council for their recommendations that the Provincial Government should have accepted the recommendations of the Hospital Board for a hospital site in Haileybury and not in New Liskeard which no member of the Board had supported."

To Be Referred to the Fire, Legislation and Housing Committee

(595) From the Township of March, Kanata, Ontario requesting that Council endorse their following resolution:

> *"WHEREAS studies show that a system of recycling glass containers into new containers consumes over three times as much energy as a reusable system does;*
>
> *AND WHEREAS re-use of glass containers reduces post consumer w mining waste, and consumption of virgin raw materials;*
>
> *AND WHEREAS the recycling of CURRENTLY UNAVOIDABLE glass waste is viewed by this municipality as an interim measure only, and not as an endorsement of the increased use of the one-way glass container;*
>
> *BE IT RESOLVED by this municipality, that the Province of Ontario immediately take the necessary steps to encourage the greater use of a returnable glass container system throughout this province by:*
>
> 1. *Adopting the recommendations of the Beverage Packaging Working Group of the Solid Waste Task Force, and;*
> 2. *By utilizing the anticipated conversion to the Metric Syst as a means of simultaneously standardizing, and reducing the number of sizes of glass containers, so that their future re-use will be encouraged and facilitated, and;*
> 3. *By declaring its intention to ban, under the Environmental Protection Act of 1971, non-refillable glass and metal packaging for all commodities which can be safely marketed in refillables, a clear timetable should be established to allow manufacturers, retailers and the public adequate time prepare for the change."*

Which Has Been Referred to the Fire, Legislation and Housing Committee

(596) From Hardtman and Martin, Barristers and Solicitors, enclosing copy of the Verdict of Coroner's Jury in the death of Eric Stephanson August 17, 1974 on the former Notre Dame Convent property which was acquired by the City of Kingston recommending that Demolition permits have a time limit imposed and a system of safety checks be made on unused buildings.

To Be Referred To The Finance and Accounts Committee

(597) From Vern Campbell Real Estate Limited, Toronto notifying that the Prince George Hotel is for sale and enclosing a copy of the financial statement for the year ended April 30, 1973 to show the income and cost of goods sold for that year as well as the comparativ figures for 1972.

(598) From Mr. Earl Blaney submitting his resignation as Chairman of the Housing Standards Committee.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(599) Decision of the Canadian Transport Commission Telecommunication Committee, Order No. T-474, August 15, 1974, In the Matter of Amended Application "B" of Bell Canada for an Order Under Section 320 of The Railway Act and all other Relevant Sections of Said Act and of The National Transportation Act approving, to be effective January 1, 1974, revisions to Bell Canada's Tariffs of Rates for Service, Equipment and Facilities and proposed rate adjustment formula.

To Be Referred to the Traffic & Streets Committee

(600) From The Corporation of The City of Oshawa requesting that Council endorse their following resolution:

> *"Whereas fencing as required by the Railway Act, does not provide adequate restraint to children with regard to the danger and attraction of railways in urban areas. The Railway Act be revised to require the Railway Companies to provide one-half of the cost of materials and installation for fencing deemed necessary by the municipality abutting railway property."*

To Be Filed

(601) From Mrs. Sylvia Tett thanking Council for passing the recommendation from the Parks, Recreation and Property Committee to rename the Creativity Centre at 370 King Street West to "The John K. Tett Creativity Centre" in recognition of her late husband's contribution in the field of recreation.

(602) Copy of Remarks By the Honourable Barney Danson, Minister of State for Urban Affairs, November 1, 1974 stating in part:

> "I would like to confirm the Government's intention to introduce in the House, very soon, Legislation which would authorize, for a one-year period, the payment of a $500. grant to people buying a new home for the first time, provided the home is moderately priced. A home may be defined as a principal residence of permanent type which confirms to local standards or By-Laws."

(603) Copy of "*The Development of New Communities in Ontario*" issued by the Bureau of Municipal Research.
(Copies have been distributed to all members of Council.)

(604) From Mr. & Mrs. Sterling Smith thanking Council for the beautiful flowers and the letter from the City of Kingston on the occasion of their Golden Wedding Anniversary.

(605) Notice of a meeting of the Downtown Business Association to be held November 27, 1974 at 12:15 in the Loyalist Room, City Hall.

(606) Copy of the Minutes of the Meeting of the Kingston Suburban Road Commission held on Thursday, November 21st, 1974.

(607) Copy of letter to Urban Engineering Consultants, Toronto, from the Ministry of Housing notifying that the City of Kingston Pt. Lot 8, W.G.C.R., Pt. Lots 2,5,6,7, R.P. # 68 (Crestview # 2), draft approval of the plans have lapsed and requesting 30 copies of the plan for re-circulation so that they may proceed with this matter at an early date.

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee

(608) From the Ministry of Transportation and Communications reporting on Council's submission for Main Thorooughfare Designations at Elliott Ave. westerly from Division and Old Sir John A. Macdonald Blvd. Rd. Allowance from Elliott Ave. northerly:

> *"From the plan attached to the City's resolution it would seem that the through movement of traffic involving Counter Street and Division Street is adequately provided for at the moment and the two proposed streets within the subdivision would not add any benefit.*
>
> *Under the circumstances as set out in the correspondence and t plan we can only suggest that if additional widening is required on the indicated streets it is for a local movement and therefore, a proper charge against the development."*

To Be Referred to the Finance and Accounts Committee

(609) From the Kingston and District Minor Lacrosse Association requesting a Grant in the amount of $2,500.00.

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 127 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 127 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 127

To the Mayor and Aldermen November 13, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the east side of Nelson Street between Princess and Johnson Streets from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month and that parking be prohibited on the west side of Nelson Street between Princess and Johnson Streets from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month.

   NOTE: At the present time, daily alternate parking exists.

(See By-Law 1: No. 8198) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that the flow of traffic on Ordnance Street from Barrie Street to York Street be changed to one-way eastbound.

   NOTE: At the present time, traffic flow is permitted in both an easterly and westerly direction.

(See By-Law 1: No. 8198) *CARRIED*

REPORTS (cont'd)

Report No. 127 - Traffic and Streets Committee (cont'd)

3. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, plan 7302 A-1 showing the access to Kingston Iron and Metal on Counter Street be approved.

   NOTE: The plan shows the entrance width to be 55 ft. with a radius of 50 ft. at each corner due to size of the trucks using the entrance.

(See By-Law 2: No. 8199) *CARRIED*

4. That the City of Kingston supports the application of the Canadian National Railways to the Canadian Board of Transport Commissioners for the reclassification of the C.N.R. tracks south of Elliott Avenue from the main line to a local line only, and further, that the railway signals at Elliott Avenue east of Montreal Street be changed to flashing lights and bells only.

CARRIED

5. That the City of Kingston support the application of the Canadian National Railways to the Canadian Board of Transport Commissioners for the reclassification of the C.N.R. tracks south of Elliott Avenue from the main line to a local line only, and further, that the railway signals at Elliott Avenue west of Montreal Street be changed to flashing lights and bells only.

CARRIED

6. That a by-law be presented to Council to amend By-Law 8140 which amends By-Law 24 to delete the section referring to a Parcel Pickup Zone in front of Bennett Foods Limited.

   NOTE: This section of By-Law 8140 states:

   "When signs have been erected bearing the words 'No Parking - Parcel Pickup Zone', no person shall park a motor vehicle on the west side of Bagot Street in front of Bennett Foods Store."

(See By-Law 16: No. 8213) *CARRIED*

7. That the costs of the changes at Elliott Avenue will be assumed 100% by the Canadian National Railways and the maintenance of the lights and bells at the Elliott Avenue crossing be shared 50 per cent by the City of Kingston and 50 per cent by the Canadian National Railways.

CARRIED

8. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, KEHOE Construction Company Limited be permitted to construct a covered sidewalk on Wellington Street involving the removal of two meters for approximately three months provided that the fee for meter hood rental as stated in By-Law 7735 is paid.

   NOTE: By-Law 7735 states that a fee of $.30 per hour per metered space must be paid.

(See By-Law 2: No. 8199) *CARRIED*

REPORTS (cont'd)

Report No. 127 - Traffic and Streets Committee (cont'd)

9. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, Quinte Thousand Island Lodge be permitted to install a guide sign on Barrie Street at O'kill Street subject to the design, location and installation approval by the Traffic and Streets Department.

(See By-Law 2: No. 8199) CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
Neil McArthur
J.L. McDougall

* * *

Alderman Webb arrived at 8:15 P.M.

Ald. Norton presented Report No. 128 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Foster, that Report No. 128 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

Kingston, Ontario.
November 14, 1974.

REPORT NO. 128

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the resolution passed at the meeting of City Council held on July 23rd 1973, be re-affirmed:

"That the Government of Ontario be requested to amend the Dog Licensing and Live Stock and Poultry Protec Act to provide that, in addition to passing by-laws for prohibiting or regulating the running at large of dogs in municipality or any defined area, the Council of a local municipality may pass by-laws to provide:

a) That kennels for reproduction must be no less than 500 feet from any habitation, except the owner's;

b) That barking and howling by dogs that may disturb the peace and be an annoyance to the neighbourhood is prohibited;

c) That the presence of a dog not on a leash outside a shelter or outside an area sufficiently closed in to contain a dog is prohibited, except at dog shows, at locations approved by the Council;

REPORTS (cont'd)

Report No. 128 - Fire, Legislation and Housing Committee (cont'd)

1. (cont'd)

d) *That the presence of a dog in any parks or playgrounds designated "NO DOGS ALLOWED" by the Council, is prohibited;*

e) *That a dog on private property may be seized and impounded at the request of the property owner;*

f) *That any owner, possessor or harbourer of a dog which defaces public or private property must be required to immediately clean such defecation by all appropriate means;*

g) *That the fine which may be imposed for offences under dog licensing by-laws be increased from $50.00 to $100.00; and*

h) *That a dog not on a leash shall be deemed to be running at large.".*

CARRIED

2. That the following resolution of the City of Brantford be endorsed it being pointed out that it is believed that this should be extended to provide that the provision of fire sprinkler systems in hotels should be upon the recommendation of the local fire chiefs:

"WHEREAS the Liquor Control Board of Ontario is now responsibl for fire inspection in hotels serving liquor;

AND WHEREAS there have been two hotel fires recently in this area with the loss of five lives;

THEREFORE BE IT RESOLVED that all inspection of hotels be the responsibility of competent local authorities instead of the Liquor Control Board of Ontario Inspectors."

CARRIED 12:2
(Ald. Keenleyside opposed.)

3. That the account of Receiver General of Canada in the amount of $746.60 for the purchase of ballot boxes for the election be approved for payment.

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
Nancy Foster
D.G. Timmins

* * *

Ald. Keenleyside presented Report No. 129 of the Parks, Recreation and Property Committee.

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 129 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORTS (cont'd)

Parks, Recreation and Property Report No.129

November 13, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

Warren Supply Co (1964) Ltd - $ 641.21 - plumbing materials for renovations to Lake Ontario Park bathing pavilion

Glen Supply Co Ltd - $764.61 - miscellaneous lumber supplies

CARRIED

2. That quotations for canteen supplies, as detailed in the Purchasing Agent's Summary of Quotations No.74-87, be accepted on the basis of the lowest bid by item, such acceptance being on a pro forma basis only with right of cancellation being vested with the Corporation.

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Ald. Hagerman presented Report No. 129A of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 129A of the Rideaucrest Home Committee be received and adopted.

Kingston, Ontario.
November 22, 1974.

REPORT NO. 129A

To the Mayor and Alderman:

The Rideaucrest Home Committee MAY PRESENT the following report:

1. That the Rideaucrest Home Committee be authorized to accept tenders for food for the period January 1st to March 31st 1975, it being understood that the tenders accepted will be reported to the 1975 Council.

NOTE: This procedure is necessary because of the single Council Meeting in December.

CARRIED

REPORTS (cont'd)

Report No. 129A - Rideaucrest Home Committee (cont'd)

Respectfully submitted,

(signed) *Tom Hagerman (Chairman)*
J.L. McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Ald. Matthews presented Report No. 130 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 130 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No.130

November 18, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Firestone Stores, 900 Princess St., Kingston, to supply automotive equipment tires, as listed and at prices quoted in the Purchasing Agent's Summary of Tender No.74-42, for a period of six months, be accepted being the lowest tender received.

CARRIED

2. That the tender of D.Aiken, 382 Barrie St., Kingston, in the amount of $3600.00, to supply ancillary maintenance services which includes the removal of dead animals and general safe guarding against hazards and conditions relating to public streets, be accepted being the lower tender received, with the contract to take effect from December 1, 1974 for a period of one year with mutual cancellation rights upon 30 days notice.

(See By-Law 3: No. 8200) *CARRIED*

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil E. McArthur
V.C. Brightman
E. Watts

* * *

REPORTS (cont'd)

Ald. Hagerman presented Report No. 130A of the Social Services Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 130A of the Social Services Committee be received and adopted.

Kingston, Ontario.
November 19th 1974.

REPORT NO. 130A

To the Mayor and Aldermen:

The Social Services Committee reports and recommends as follows:

1. That the Day Care Centre in the Headway Project be officially named the "*OAKWOOD DAY CARE CENTRE*".

CARRIED

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
J.L. McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Ald. Gerretsen presented Report No. 131 of the City of Kingston Planning Board as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Matthews, that Report No. 131 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 131

November 19, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been made by R. Wrzesnewskyj and W.J. Studer to amend the Official Plan designation of the 24.4 acre parcel of land at the northeast corner of Division Street and the Macdonald-Cartier Freeway from Holding Zone to Commercial in order to provide for the development of a major retail centre on that site; and

WHEREAS a concurrent application has been submitted to amend Zoning By-Law 3078 from G (Greenbelt) to Commercial for the same purpose; and

REPORTS (cont'd)

Report No. 131 - City of Kingston Planning Board (cont'd)

1. (cont'd)

WHEREAS on April 30, 1974, Planning Board recommended that the concept of developing a major retail centre on the subject site be endorsed subject to provision of guarantees regarding the nature of the proposed development; and

WHEREAS these guarantees have been received and made the subject of an agreement between the City and the applicants:

THEREFORE BE IT RESOLVED THAT:

(1.) a by-law be presented to Council to amend the Official Plan designation of the 24.410 acre parcel of land located at the northeast corner of the Macdonald-Cartier Freeway and Division Street as shown shaded on the plan prepared by Humphries and Burgham Limited, Ontario Land Surveyors, dated July 30, 1973 from Holding Zone to Commercial; and

(2.) a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," to provide that the area of land located at the northeast corner of Division Street and the Macdonald-Cartier Freeway, consisting of 24.410 acres as shown shaded on the plan prepared by Humphries and Burgham Limited, Ontario Land Surveyors, dated July 30, 1973, be rezoned from G (Greenbelt) to C3 (Commercial - modified) so that the regulations and permitted uses of the C3 Commercial zone shall apply except that:

(a) the permitted uses shall also include:

(i) Shopping Centres
(ii) Hotels
(iii) Car Washes;

(b) for the purposes of this amendment, "Shopping Centres" shall be defined as follows:

"Shopping Centre means a group of commercial establishments which are planned, designed and developed as an entity and having an off-street parking area provided on the site."

(c) the regulations regarding Maximum Height and Minimum Front Yard shall not be in force;

(d) the regulations regarding off-street parking shall be as follows:

"Off-Street Parking Facilities shall be provided as per Section 20 of By-Law No. 3078 except that for Shopping Centres a minimum of 5.5 parking spaces must be provided for every 1,000 square feet of Gross Leasable Area;

REPORTS (cont'd)

Report No. 131 - City of Kingston Planning Board (cont'd)

1. (cont'd)

AND BE IT FURTHER RESOLVED that approval of the foregoing amendment to By-Law No. 3078 be subject to the condition that the applicant first enter into the City's standard Site Plan Agreement for the subject property.

(Ald. Timmins abstained because he is an employee of Alcan Canada Ltd. and had a possible Conflict of

(See By-Law 4: No. 8201)

REFERRED BACK TO THE CITY OF KINGSTON PLANNING BOARD WITH THE EXCEPTION OF THE PROVISIONS THAT THE APPLICAN ENTER INTO A SITE PLAN AGREEMENT WITH THE CITY AS AUTHORIZED BY BY-LAW NO. 8201.

(See Following Motion of Referral)

Moved by Ald. Gerretsen,
Seconded by Ald. Watts,

That Clause 1 be referred back to the City of Kingston Planning Board.

CARRIED

2. That Council does hereby certify that By-Law No. 8215, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from Greenbelt to C3 Commercial (modified): 24.410 Acres at the northeast corner of the Macdonald-Cartier Freeway and Division Street)," is in conformity with the Official Plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. 74, which has not yet been approved by the Minister.

REFERRED BACK TO THE CITY OF KINGSTON PLANNING BOARD
(See following Motion of Referral)

Moved by Ald. Gerretsen,
Seconded by Ald. Brightman,

That Clause 2 be referred back to the City of Kingston Planning Board.

CARRIED

(Ald. Timmins abstained - See Clause 1)

3. WHEREAS application has been made by Caven Development Company to amend the Official Plan and Zoning for an approximately 40 acre site located on the north side of Concession Street east of the Traffic Circle, in order to permit the development of a regional shopping centre; and

WHEREAS on April 30, 1974 Planning Board recommended that the concept of developing only one new major retail centre located at the northeast corner of the Macdonald-Cartier Freeway and Division Street be endorsed; and

REPORTS (cont'd)

Report No. 131 - City of Kingston Planning Board (cont'd)

3. (cont'd)

WHEREAS Planning Board arrived at this decision after a review of the existing Official Plan policies and numerous other studies concerning market, traffic and other matters related to commercial development, and subsequent to two public hearings:

THEREFORE BE IT RESOLVED THAT Application No. 1974-Z-103, being an application by Caven Development Company Limited to amend the Zoning and Official Plan designations on the approximately 40 acre site located north of Concession Street east of the Traffic Circle, in order to permit the development of a regional shopping centre, be refused.

REFERRED BACK TO THE CITY OF KINGSTON PLANNING BOARD
(See following motion of Referral.)

Moved by Ald. Gerretsen,
Seconded by Ald. Brightman,

That Clause 3 be referred back to the City of Kingston Planning Board.

CARRIED
(Ald. Timmins abstained - See Clause 1)

4. That, as recommended by the Site Plan Committee, the plans prepared by Abram, Nowsky and McLaughlin, Architects (A1 - Site Plan and Details, dated March 1974, revised November 4, 1974), showing revisions in the plans for the driveway at the Kingston Medical Arts Limited property (Site Plan No. 12), located on the south side of Princess Street, between Regent and Macdonnell Streets, on the front portion of the Ongwanada Hospital property, be approved, subject to the following conditions:

1. That any land remaining adjacent to and west of the westerly driveway will be landscaped.
2. That signs be placed on the westerly driveway to read: "FIRE ROUTE - NO PARKING ANY TIME."

CARRIED 13:0
(Ald. Keenleyside abstained because of a conflict of interest as an Agent for the owner.)

5. WHEREAS C.A. Smith has requested City approval for a draft plan of subdivision of a 12.44 acre site located at the northwest intersection of Dalton Avenue and the C.P.R. tracks; and

WHEREAS the matter has been circulated to the Technical Planning Committee, and no technical problems have been indicated; and

Report No. 131 - City of Kingston Planning Board (cont'd)

5. (cont'd)

WHEREAS the proposed subdivision conforms to the Official Plan and the City's policy to encourage industrial development in the Industrial Park:

THEREFORE BE IT RESOLVED THAT the proposed plan be adopted as a basis for Committee of Adjustment consents, subject to the following conditions:

(a) that the applicant enter into a site plan agreement with the City;

(b) that the applicant enter into a development agreement with the City, which will provide for the following, as well as any other municipal subdivision requirements:

(i) installation of services under the Local Improvement Act;

(ii) sanitary sewer with services;

(iii) paved road with ditch drainage;

(iv) 12" diameter watermain with three hydrants and 4" to 6" services;

(v) street lighting at developer's expense;

(vi) electrical supply by 4 KV line along the proposed road allowance with 44 KV service available in area if required;

(vii) water and hydrants to meet the Standards of Municipal Fire Protection, as recommended by the Canadian Underwriters Association;

(viii) construction of services not to take place until the City is assured that development will take place;

(c) that the boundaries of the subdivision be altered as necessary so that Lots 1 and 2 maintain a minimum area of 3 acres and minimum lot width of 300 feet.

(See By-Law 5: No. 8202 and By-Law 6: No. 8203) *CARRIED*

6. That the following resolution of the City of Oshawa be not endorsed, since an increase in Committee of Adjustment fees would make it very costly for persons applying for minor variances, or consent to sever a very small portion of a lot:

"That, whereas the maximum fee of $50.00, as required by Section 42(6) of The Planning Act, does not permit the Committee of Adjustment to operate on a self-sustaining basis, the Minister of Housing be petitioned to amend Section 42(6) of The Planning Act by increasing the maximum fee from $50.00 to $100.00."

CARRIED

Report No. 131 - City of Kingston Planning Board (cont'd)

Respectfully submitted,

(signed) *K.W. Matthews*
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Ald. Matthews presented Report No. 132 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clause 23 as detailed on attached.

Council consented to the amendment of Clause 11B by reducing the Debenture Amount to $483,334.00 as $100,000.00 is to come from the Reserve Fund.

Moved by Ald. Matthews, Seconded by Ald. Norton, that Report No. 132 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 132

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

November 7th, 1974.

1. That the report of the Negotiating Committee dated November 7th, 1974, be approved and that the agreement with Local 141 C.U.P.E., be amended to provide for the following changes in the agreement:
   1. A "catch-up" payment of $325. to all employees governed by the agreement, other than Rideaucrest employees. It is understood that this payment is to take into account the increase in the cost of living during 1974 and it does not become part of base salary rates, and will be made early in January 1975.
   2. An across-the-board increase of 14 per cent for all employees other than Rideaucrest employees, effective January 1st, 1975.
   3. For Rideaucrest employees an increase of 40 cents per hour effective January 1st, 1975, and a further increase of 44 cents per hour effective September 1st, 1975.
   4. That all employees will be covered by the Type II O.M.E.R.S. Supplementary Pension Plan.
   5. Other minor changes as more particularly spelled out in the report.

   Note: A copy of the report is attached to the original Finance & Accounts Minutes Meeting No. 27, filed in the Office of the Clerk-Comptroller. A copy of the report has been distributed to all members of Council.

(See By-Laws 19 & 21: Nos. 8216 & 8218) *CARRIED 12:1*
(See Recorded Vote)

Report No. 132 - Finance and Accounts Committee (cont'd)

Ald. McDougall requested a recorded vote on Clause 1 which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts (12)

NAYS: Ald. McDougall (1)

Ald.Webb abstained from voting.

November 12th, 1974.

2. That the 1974 agreement with Local 109 C.U.P.E. be amended as follows:

   1. For 1974, employees on the payroll as of Nov. 12, 1974, shall receive a payment of $325. which shall not be add to the wage rates. For an employee who did not work th full year payment shall be on a pro rata basis. The payment will be made early in January 1975.

   2. The probationary period for labourers will be reduced from 150 days of employment to 90 days of employment.

   3. Employees will receive a 15 per cent wage increase effective January 1, 1975.

   4. Other amendments will be made to the agreement as more particularly set out in the report entitled "1975 Agreement - Local 109 C.U.P.E.".

   Note: A copy of this report is attached to the original Finance & Accounts Minutes Meeting No. 28, filed in the Office of the Clerk-Comptroller. A copy c this report has been distributed to all members c Council.

(See By-Laws 20 & 21: Nos. 8217 & 8218) *CARRIED 13:1*

(Ald. McDougall opposed.)

November 20, 1974

3. That List of Accounts No. 10 dated October 1974, in the amount of $2,050,677.30, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts No. 10 distributed to members of Council with the Finance Agenda.

CARRIED

4. That the account of Mr. D.L. Hardtman, Q.C., City Solicitor, in the amount of $530.94 (fee of $450.00 and disbursements of $80.94) for searching titles and reporting on the ownership of the land in the area proposed for redevelopment by Kinderlaw Properties Limited be approved for payment.

CARRIED

REPORTS (cont'd)

Report No. 132 - Finance and Accounts Committee (cont'd)

5. That, as recommended by the Department of Public Works, the tender of Canadian Dredge and Dock Co. Ltd., in the amount of $4,418.00, for floating docks in Portsmouth Harbour be accepted, being the lowest tender received, it being noted that the budgeted amount for this tender was $6,200.00.

CARRIED

6. That the regular meeting of City Council scheduled to be held on Monday, December 23, 1974, be cancelled.

CARRIED

7. That the unexpended balances in 1974 budget appropriations be used to finance over-expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

CARRIED

8. That, as recommended by the City Treasurer, and pursuant to Section 636a of The Municipal Act, the applications of the persons and firms listed on Schedule "A" attached to this report, for cancellation or refund of commercial, residential and business taxes levied in 1974 be approved, in the total amount of $12,608.81.

CARRIED

9. That the resignation of Mr. Allen Clarke, effective January 1, 1975, as a member of the City of Kingston Planning Board, be accepted with regret and that he be thanked for his service to the community as a member of the Board.

CARRIED

10. That, as recommended by the Public Works Committee, since the Minister of the Environment requires the City to have the phosphate removal facilities at the Water Pollution Control Plant in operation by the end of 1975, and since the laboratory testing and preliminary study of this work was carried out by Gore and Storrie Limited, by-laws be presented to Council to:

(A) authorize the preparation of detailed plans and specifications required for the construction of phosphate removal facilities at the Water Pollution Control Plant, at an estimated cost of $8,000.00;

(Note: There is provision for this expenditure in the 1974 Public Works capital budget.)

- and -

REPORTS (cont'd)

Report No. 132 - Finance and Accounts Committee (cont'd)

10. (cont'd)

(B) authorize the execution of an agreement with Gore and Storrie Limited, Consulting Engineers, to provide engineering services in connection with the construction of a phosphate removal facility at the Water Pollution Control Plant, to include the following:

1. The Engineers will:

   (1) supply, to the satisfaction of the Commissioner of Works, all engineering services incidental to the development of complete and comprehensive plans for the work, in accordance with the current standards of the Association of Professional Engineers of the Province of Ontario, and will confer with the Commissioner of Works on problems which arise during the construction of the work, such engineering services to include:

   (i) field surveys and the preparation of detailed plans and specifications required for the construction of the phosphorus removal facility;

   (ii) general administration during the construction of the work, including office check of contractor's shop drawings, visits to the work whenever necessary, the attendance at job meetings and the preparation of monthly progress certificates of payment to the contractor;

   (iii) site services during the installation of the work, including placing on the site of the work such Engineers or Inspectors as the Commissioner of Works deems necessary to ensure that the execution of the work is in accordance with plans and specifications therefor, and to carry out an acceptance test of the performance of the unit;

   (2) provide all necessary equipment, accommodation, staff and technical assistance required in performing the professional services, with the exception of field accommodation;

2. The Engineers will be paid for their services in accordance with the current Fee Schedule of the Association of Professional Engineers of the Province of Ontario.

3. The City will be permitted to carry out resident engineering services.

(See By-Laws 7 & 8: Nos. 8204 & 8205) *CARRIED*

Report No. 132 - Finance and Accounts Committee (cont'd)

11. That, as recommended by the Public Works Committee, since the area served by the North End Pumping Station has been subject to flooded basements and discharges from overflows for several years because of inadequate pumping capacity at the North End Pumping Station, and since the Ministry of the Environment has withheld approval of subdivision applications in this area until the capacity improvements have been implemented, by-laws be presented to Council to:

(A) amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)," to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
LOCAL IMPROVEMENTS		
STORM SEWERS - Alcan	-	$150,000.00
SIDEWALKS (NEW) - S/S Weller Ave.	-	44.00
ROADS (NEW) - Alcan	-	6,955.00
GENERAL PROJECTS		
Unallocated	-	51,335.00
North End Pumping Station - Capacity Improvement	$208,334.00	-
	$208,334.00	$208,334.00

- and -

(B) authorize the work necessary to increase the pumping capacity at the North End Pumping Station, which includes alterations to the existing pumping station, new pumps of increased capacity, new power supply and transformer substation, and piping changes, at a total estimated cost of $700,000.00, as a charge against the general rate:

Total estimated cost		$700,000.00
Forgiveable under NHA Loan	$116,666.00	
Amount to be Transferred from Reserve Fund	100,000.00	216,666.00
Amount to be debentured		$483,334.00

(See By-Laws 9 & 22: Nos. 8206 & 8219) *CARRIED AS AMENDED*

REPORTS (cont'd)

Report No. 132 - Finance and Accounts Committee (cont'd)

12. That, as recommended by the Public Works Committee, since occasional overflows of diluted sanitary sewage occur in the area immediately upstream from the Macdonald Park public bathing beach, a by-law be presented to Council to authorize the work necessary to increase the pumping capacity at the O'Kill Street Pumping Station, which includes installing an additional pump and alterations to the piping, at a total estimated cost of $54,000.00, as a charge against the general rate:

Total estimated cost	$54,000.00
Forgiveness under NHA Loan	9,000.00
Amount to be debentured	$45,000.00

Note: There is provision for this expenditure in the 1974 Public Works capital budget.

(See By-Law 10: No. 8207) *CARRIED*

13. That, as recommended by the Traffic and Streets Committee, the following budget appropriation transfer be approved to provide funds for the channelization of the intersection of Quebec, Prime and Chestnut Streets:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$ 750.00
TRAFFIC & STREETS CONTR. FROM REV. FUND		
- Intersection IMpr.	$750.00	-

CARRIED

14. That, as recommended by the Parks, Recreation and Property Committee, any unexpended balances in Account 421-89 - Tile Roof, Richardson Bath House (original appropriation $15,000.00) and in Account 3236 - Confederation Basin Marina Repairs (original appropriation $7,400.00) be placed in a Reserve Fund for Capital Expenditures for Improvements to Parks Buildings and Improvements to Confederation Basin Marina, pursuant to Section 308 of The Municipal Act, and that the 1974 Budget estimates be amended accordingly, it being noted that this procedure is being recommended, rather than the normal procedure of having unexpended funds become part of Surplus, because the order for the tile has been placed for Richardson Bath House Roof but will not be delivered this year,* and with respect to the work on the Marina, this must be carried out in 1975 while ice is in the harbour - before the 1975 budget will be approved.

*-Unless materials have been received, Department of Municipal Affairs Regulations prohibit encumbering the funds at the end of the financial year.

(Ald. Gerretsen opposed

Note: 2/3 vote Council members required.

CARRIED 13:1

REPORTS (cont'd)

Report No. 132 - Finance and Accounts Committee (cont'd)

15. That, as recommended by the Parks, Recreation and Property Committee, Josephine McMahon, 1373 Princess Street, be granted a license to encroach on City owned land known as Lot 30, Registered Plan 1154, on which his garage is situated, for the sum of $10.00 annually, subject to the license being terminated on six month's notice.

(See By-Law 11: No. 8208) *CARRIED*

16. That the account of Seaway Hotels in the amount of $520.23 for the joint dinner meeting of City and Queen's University Officials, held at the Town House Motor Inn on November 1, 1974, be approved for payment.

CARRIED

17. That, as recommended by R.P.A. Consultants Limited, the tender of Ambico Sales Limited, Ottawa, Ontario, in the amount of $6,595.00 for steel doors and frames for the On-Shore Olympic Sailing Facilities be accepted, being the lowest tender received, it being noted that the budgeted amount for this tender was $13,000.00.

(See By-Law 12: No. 8209) *CARRIED*

18. That, as recommended by R.P.A. Consultants Limited, the tender of S. Anglin Company Limited for wooden doors for the On-Shore Olympic Sailing Facilities, in the amount of $6,098.00, be accepted, being the lowest tender received, it being noted that although the budgeted amount for this tender was $4,350.00, the overage is offset by the saving on the tender for steel doors; and it being further noted that there will be a reduction in Federal sales tax from 11% to 5%.

(See By-Law 13: No. 8210) *CARRIED*

19. That, as recommended by the Department of Public Works, the acceptance of the supply of approximately 4,000 cubic yards of rock fill, by Mr. Duane Riddle, delivered to the Portsmouth Harbour site from the Mowat Woods Housing Development, at a cost of $1.00 per cubic yard truck measurement, including the placing and spreading of the material with a bulldozer, be ratified.

CARRIED

20. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an amending agreement with the Canadian Red Cross Society to:

(a) increase the per diem rate from $17.00 to $24.00 effective November 1, 1974;

(b) extend the period of the agreement to December 31, 1975, and yearly thereafter, provided either party may terminate the agreement upon one month's given notice, or both parties may agree to amendments to the agreement;

it being noted that this expenditure is eligible for 80% subsidy from the Provincial Government.

(See By-Law 14: No. 8211) *CARRIED*

REPORTS (cont'd)

Report No. 132 - Finance and Accounts Committee (cont'd)

21. That an application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program in the amount of $177,867.00 for the fiscal year of 1974 to 1975, for the purpose of making loans to owners of real property used for residential purposes to assist in the repair, rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide.

Note: Copy of the Administration Guide has been forwarded to all members of Council.

CARRIED

22. That, as recommended by the Purchasing Agent, the tender of Jack Freeman Insurance Agency, as agent for the Royal Insurance Company, to supply a general liability insurance policy in the amount of $1,000,000.00 in accordance with Tender 74-41, which includes liability coverage on all employees, a summary of which is attached to the Minutes of Meeting No. 29 of the Finance and Accounts Committee held on November 20, 1974, as Schedule "A", for a premium of $8,921.00 for a one year period from December 28, 1974, be accepted, being the lowest tender received.

(See By-Law 15: No. 8212) *CARRIED*

23. That the City Clerk-Comptroller be authorized to advertize for applicants to fill the vacancy in the position of Deputy City Engineer in a local, a Toronto and Ottawa newspapers and in a Professional Engineering magazine and that the sum of $600.00 be transferred from "Finance - Contingencies" to "Finance - Miscellaneous - Advertising" to cover the estimated cost of this Advertising.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

TAX ADJUSTMENT APPLICATIONS UNDER SECTION 636a OF THE MUNICIPAL ACT, R.S.O., 1970

SCHEDULE "A" TO
FINANCE AND ACCOUNTS REPORT NO. 132

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
010-010-00900-0070	John Jantz	221 King St. E., Apt. 17	1974	B	254 days	Bus. Disc.			97.66	
010-120-02800-0030	Will-Mac Const. Ltd.	105 Wellington St., Rm. 3	1974	B	12 mos.	Bus. Disc.			37.43	
010-120-06100-0010	Cecil & Sylvia Smith	168 Ontario St.	1974	B	12 mos.	Bus. Disc.			67.98	
010-120-06700-0020	Muriel Shaw	167 Ontario St.	1974	B	8 mos.	Bus. Disc.			59.46	
010-120-07800-0020	R. H. Toye & Co. Ltd.	195 Ontario St.	1974	B	289 days	Bus. Disc.	26.58		477.24	
010-120-08800-0010	Thomas & Estelle Rutherford	277 King St.	1974	B	12 mos.	Bus. Disc.				254.92
010-120-11000-0020	Jack W. Chong	131 Johnson St.	1974	B	9 mos.	Bus. Disc.			188.99	
010-130-00200-0030	Donald Hult	162 Wellington St., Ste. 1	1974	B	330 days	Bus. Disc.			111.49	
010-130-00300-0010	Superior Lithographers Ltd.	155 Wellington St.	1974	B	9 mos.	Bus. Disc.			158.92	
010-130-00300-0020	Superior Lithographers Ltd.	157 Wellington St.	1974	B	9 mos.	Bus. Disc.			208.51	
010-130-02000-0030	Bruce Warmington	65 Clarence St.	1974	B	12 mos.	Bus. Disc.			188.73	
010-130-02800-0010	Gairdner & Co. Ltd.	149 Wellington St.	1974	B	12 mos.	Bus. Disc.			327.72	
010-130-10200-0010	Smith Bros. Jewellers Ltd.	102 Princess St.	1974	B	185 days	Bus. Disc.			432.31	
010-130-10400-0030	Taylor & Blomeley	188 Wellington St., 3rd floor	1974	B	9 mos.	Bus. Disc.			82.64	
010-130-12200-0020	Reward Shoes	116 Princess St.	1974	B	8½ mos.	Bus. Disc.			1,043.90	
010-140-02600-0121	Goodearth Health Foods	6A Montreal St.	1974	B	197 days	Bus. Disc.	26.44			
020-010-17600-0000	Bellvie A. McGlynn	260 Macdonnell St.	1974	C	12 mos.	Commercial to Res.				18.62
020-010-17600-0020	Eugene McGlynn	260 Macdonnell St.	1974	B	12 mos.	Bus. Disc.				70.78
020-030-06800-0050	Albert Brushette	724 Princess St.	1974	B	8½ mos.	Bus. Disc.				233.35
020-040-04600	Annunziato Romeo	251 Macdonnell St.	1974	R	9½ mos.	Bldg. Dem.	164.46			

ROLL NO.	NAME	APPEALED	YEAR	BUS. COM.	PERIOD	EXPLANATION	PUBLIC	SEPARATE	PUBLIC	SEPARATE
020-040-04900	Annunziato & Lieselotte Romeo	265 Macdonnell St.	1974	R	12 mos.	Clerical error in assessment	244.07			
020-120-09300-0020	Moffats Drugs of Kingston Ltd.	226 Barrie St.	1974	B	7 mos.	Bus. Disc.			134.61	
020-120-09900	Abraham Zimmerman	William St.	1974	R	210 days	Dem. Three Garages	11.10			
020-130-07100-0050	Maesal Tremblay	356 Princess St.	1974	B	8 mos.	Bus. Disc.	86.07			
020-140-02200-0040	A. S. Toor	308 Barrie St.	1974	B	12 mos.	Bus. Disc.			130.36	
020-140-02300-0130	Charles Tindall	370 Princess St.	1974	B	9 mos.	Bus. Disc.			147.35	
030-020-06900	Frederick & Gwyneth Peterson	63 Hamilton St.	1974	R	202 days	Assess. Red.	27.64			
030-020-07000	Frederick & Gwyneth Peterson	65 Hamilton St.	1974	R	202 days	Assess. Red.	18.22			
030-030-02800	Trento & Rosina Vadala	226 Division St.	1974	R	9 mos.	Bldg. Dem.	13.46		26.98	
030-030-02900	Trento & Rosina Vadala	224 Division St.	1974	R	9 mos.	Bldg. Dem.			56.60	
030-030-09400-0030	Fritz Grafe	479 Princess St.	1974	B	6 mos.	Bus. Disc.			35.86	
030-040-10200	Mac Amey Motor Sales Co. Ltd.	360 Barrie St.	1974	R	12 mos.	Bldg. Dem.			139.06	
030-040-10200	Mac Amey Motor Sales Co. Ltd.	360 Barrie St.	1974	C	12 mos.	Bldg. Dem.			196.86	
030-040-10200-0030	Mac Amey Motor Sales Co. Ltd.	360 Barrie St.	1974	B	12 mos.	Bldg. Dem.			56.14	
030-060-04600	Armand & Jean Leduc	57-59 York St. & 218 Raglan Rd.	1974	R	11 mos.	Bldg. Dem.	52.55			
030-080-04800-0020	Michael Winder	253 Princess St.	1974	B	12 mos.	Bus. Disc.			211.61	
030-080-10200-0010	Andrew J. Connidis	296 Bagot St.	1974	B	12 mos.	Bus. Disc.			173.74	
030-090-00200-0050	Thomas J. Zakos Ltd.	297 Bagot St.	1974	B	12 mos.	Bus. Disc.			638.41	
030-090-02100-0010	Maesal Tremblay	208 Wellington St.	1974	B	8 mos.	Bus. Disc.			145.43	
030-090-02800-0020	Willma Wilson	125 Princess St.	1974	B	12 mos.	Bus. Disc.			309.55	
040-010-18900-0010	William Keller	537 Montreal St.	1974	B	12 mos.	Bus. Disc.			228.28	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND		CANCELLATION	
							PUBLIC	SEPARATE	PUBLIC	SEPARATE
040-040-13700-0010	Bud Couling	254 Montreal St.	1974	B	12 mos.	Bus. Disc.			102.29	
040-060-10900	Zion United Church	106 Pine St.	1974	R	8½ mos.	Fire & Dem.			355.69	
040-060-11800	United Church of Canada	119 Pine St.	1974	R	256 days	Bldg. Dem.			166.89	
040-100-11100-0020	Maccosham Van Lines Ltd.	398 Patrick St.	1974	B	7 mos.	Bus. Disc.			46.94	
040-100-01300-0010	Heatherhill Appliances and Furniture Kingston Ltd.	408 Patrick St.	1974	B	12 mos.	Bus. Disc.			260.71	
040-130-16700-0020	Raymond Bros.	1125 Montreal St.	1974	B	12 mos.	Bus. Disc.				12.53
040-130-19000-0020	Robert J. Lappan	931 Montreal St.	1974	B	12 mos.	Bus. Disc.			116.01	
050-010-05700	Ernest & Elsie Hodgson	67 Lansdowne St.	1974	R	12 mos.	Bldg. Dem.	119.76			
050-040-03800	Egan & Winnie Holterman	525 Macdonnell St.	1974	R	12 mos.	Porch Dem.	17.03			
050-040-09800-0010	Vic Smith	677 Princess St.	1974	B	7 mos.	Bus. Disc.			429.32	
050-050-03400	Hubert & Gerald Splinter	1 Tower St.	1974	R	12 mos.	Bldg. Dem.			69.98	69.97
050-140-18300-0020	Rideau Glass Ltd.	41 Counter St.	1974	B	12 mos.	Bus. Disc.			381.71	
060-020-10200-0020	Frank Morris	36 Valleyview Ave.	1974	B	12 mos.	Bus. Disc.			82.33	
060-080-15700-0010	Icah Bryant	1129 Princess St.	1974	B	7 mos.	Bus. Disc.			389.65	
060-090-00400-0010	John Overveldt & Bent Frandsen	331 Bath Rd.	1974	B	6 mos.	Bus. Disc.			275.98	
060-101-03800	Edwin & Dorthy Plumb	100 Fairview Rd.	1974	C	12 mos.	Com. to Res.			23.64	
060-101-03800-0020	Edwin Plumb	100 Fairview Rd.	1974	B	12 mos.	Bus. Disc.			89.81	
060-110-00600	Gulf Oil Canada Ltd.	56 Bath Rd.	1974	C	10 mos.	Bldg. Dem.	698.97			
060-110-00600-0010	Frank Van-Dyke	56 Bath Rd.	1974	B	10 mos.	Bus. Disc.			1,066.53	
070-020-10800-0020	John McColm	618 Earl St.	1974	B	12 mos.	Bus. Disc.			66.11	
070-050-15200-0020	Charles Wright	57 Beverley St.	1974	B	12 mos.	Bus. Disc.			76.71	
070-090-07700-0040	Edward Sawford	680 King St. West	1974	B	12 mos.	Bus. Disc.			207.70	
070-100-13500	Pierre & Gerarda Gerretsen	15 Francis St.	1974	C	12 mos.	Com. to Res.		6.68		

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
070-100-13500-0020	Gerarda Gerretsen	15 Francis St.	1974	B	12 mos.	Bus. Disc.		15.03		
070-120-01500-0030	Estate of Andrew McCorkell	385 Mowat Ave.	1974	B	12 mos.	Bus. Disc.			12.48	
070-150-05800	Ilona Szekeres, Trustee	1137 King St. West	1974	R	12 mos.	Bldg. Dem.			86.28	
							1,506.35	21.71	10,420.58	660.17
						RESIDENTIAL	668.29		901.48	69.97
						COMMERCIAL	698.97	6.68	220.50	18.62
						BUSINESS	134.00	15.03	8,876.99	571.58
						DOWNTOWN LEVY	5.09		421.61	
							1,506.35	21.71	10,420.58	660.17

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY
REFUND	320.26	4.75	246.12	58.85	892.99	5.09
CANCELLATION	2,180.25	146.06	1,759.94	54.04	6,518.85	421.61
	2,500.51	150.81	2,006.06	112.89	7,411.84	426.70

UNFINISHED BUSINESS

Ald. Keenleyside said that the flag competition ended this month. He said that a Flag Kit package had been given to every Alderman. He would like the Aldermen to bring it to the attention of their children. He also asked school children in the Council Chamber to pick up a Flag Kit and participate in the competition.

Ald. Webb said that previously he had reported that one of his relatives was a winner in the Olympic Lottery. He could now report that a close member of his family had been a winner in the second draw.

He said that he had been pleased to represent the City at a recent meeting of the Rideau Lakes and 1000 Islands Travel Council. Tourism was an important industry for Kingston.

Ald. Webb said that the Community Centre Task Force has received good response from the Committees where it has been referred.

He was disappointed at the lack of attendance of some Council representatives at Community Centre Board meetings. Consideration should be given to appointing more private citizens.

Ald. Foster requested that she be supplied with the cost of the new Sportsplex.

Ald. Foster said that the Liason Committee has been discussing the area of University expansion for quite some time. In the meantime the Alfred University Area is decaying. She hoped that in the next two years something would be done about this area. She said she agreed that the Planning Board should give priority to the Business district but if for some reason this was delayed the next priority should be the University area. Aldermen should take a look at what University Avenue is now and remember what it used to look like.

In response to a question from Ald. Gerretsen, Mayor Speal said that the possibility of an Olympic Lottery draw in Kingston had been explored but the Olympic Committee wished to have the draws across Canada.

Ald. Webb said that he had never met a poor Alderman and he wished the incumbents good luck.at the election.

Mayor Speal asked for comments about a suitable time to meet to consider the Negotiating Committee report on salaries and fringe benefits for non-union personnel and also about a special meeting re the Special Committee to Review the Structures of Committees. It was agreed that the report of the Special Committee to review the structure of Committees meet on Wednesday, December 4th at 5:30 P.M. and that there be an In Camera meeting to consider the Negotiating Committee report at 6:30 P.M. with the regular Finance Committee meeting to start at 7 P.M.

Mayor Speal said that all members of Council were invited to attend all of these meetings.

Mayor Speal said that this was the first time that settlements with the employees had been agreed to prior to the preparation of the budget. The budgets could now be prepared with firm figures.

It was a new departure for both contracts to be bargained for during the same period. This procedure had been approved by both the Finance Committee and the Union. From the commencement of negotiations a real effort was made to reach an agreement that was mutually beneficial. The Mayor said that he complimented Mr. McKibbin, Mr. Ready and Mr. Cousens for their work as the City negotiating team and he also complimented and wished to convey his appreciation to the Union bargaining teams who had met and bargained in good faith.

Mayor Speal said that he complimented Council on being forward looking in their thinking in supporting the new procedures and the settlement. If the settlements that had been approved were compared with settlements

UNFINISHED BUSINESS (cont'd)

by other Municipal Governments in the second and third quarter it would be agreed that the settlements were firm and equitable to both parties.

Ald. Webb said that he had called a meeting of the Committee of Honourable Achievement but since Ald. Keyes was out of the City he would set up another meeting as soon as Aldermen Keyes was available.

BY-LAWS

Council consented to the addition of By-Laws 27 to 30.

Council agreed to the withdrawal of By-Law No. 15 as their was no agreement required as insurance policy would be supplied and to the withdrawal of By-Laws 17 and 18 since the Clauses recommending these By-La had been referred back to the City of Kingston Planning Board.

(a) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That by-laws 1 to 14, 16 and 19 to 22 be given their first and second readings.

CARRIED

Ald. Timmins abstained from voting on By-Law No. 4 because of a possible indirect conflict of interest as an employee of Alcan.

Ald. Keenleyside was opposed to By-Law No. 4.

Ald. McDougall was opposed to By-Laws 19, 20 & 21.

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 16 & 19 to 22 and By-Law 27 third reading.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That by-laws 16, 19 to 28 and 30 be given their third reading.

CARRIED

Ald. McDougall opposed to By-Laws 19, 20 & 21.

Ald. Foster, Ald. Gerretsen and Ald. Matthews opposed to By-Law 30.

Mayor Speal agreed that By-Law 29 be voted on separately and vacated the Chair because of a conflict of interest since his firm acted for one of th parties.
Ald. Matthews assumed the Chair.

(d) Moved by Ald. Keenleyside,
Seconded by Ald. Watts,

That By-Law 29 be given third reading.

CARRIED

Ald. Webb abstained from voting and Ald. Gerretsen was opposed.

BY-LAWS

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 & 2, Report No. 127 and Clause 14, Report 92)

(FIRST AND SECOND READING) (PROPOSED NO. 8198)
Clauses 1 & 2, Report No. 127, 1974
and
Clause 14, Report No. 92, 1974

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Counter Street - Access; Wellington Street - Covered Sidewalk; Barrie Street at Okill - Guide Sign)

(FIRST AND SECOND READING) (PROPOSED NO. 8199)
Clauses 3, 8 & 9, Report No. 127, 1974

(3) A By-Law to Authorize the Execution of an Agreement With Donald Aiken (Ancillary Maintenance Services)

(FIRST AND SECOND READING) (PROPOSED NO. 8200)
Clause 2, Report No. 130, 1974

(4) A By-Law to Authorize the Execution of an Agreement With R. Wrzesnewskyj and W.J. Studer (Site Plan: Division Street and Macdonald-Cartier Freeway)

(FIRST AND SECOND READING) (PROPOSED NO. 8201)
Clause 1, Report No.131, 1974

(5) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith, (Site Plan: Dalton Avenue and C.P.R. Tracks)

(FIRST AND SECOND READING) (PROPOSED NO. 8202)
Clause 5, Report No. 131, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith, (Development of Dalton Avenue and C.P.R. Tracks)

(FIRST AND SECOND READING) (PROPOSED NO. 8203)
Clause 5, Report No. 131, 1974

(7) A By-Law to Provide For the Borrowing Upon Debentures of the Sum of $8,000.00 for the Preparation of Detailed Plans and Specifications Required for the Construction of Phosphate Removal Facilities at the Water Pollution Control Plant. (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8204)
Clause 10A, Report No. 132, 1974

(8) A By-Law to Authorize the Execution of an Agreement With Gore & Storrie Limited (Consulting Services - Construction of Phosphate Removal Facility - Water Pollution Control Plant)

(FIRST AND SECOND READING) (PROPOSED NO. 8205)
Clause 10B, Report No. 132, 1974

(9) A By-Law to Authorize Improvements to the North End Pumping Station to Provide for an Increase in the Pumping Capacity (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8206)
Clause 11B, Report No. 132, 1974

BY-LAWS (cont'd)

(10) A By-Law to Authorize Improvements to the Okill Street Pumping Station to Provide for an Increase in the Pumping Capacity (General Rate)

(FIRST AND SECOND READING) (PROPOSED NO. 8207)
Clause 12, Report No. 132, 1974

(11) A By-Law to Authorize The Execution of an Agreement With Josephine McMahon (Encroachment - 1373 Princess Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8208)
Clause 15, Report No. 132, 1974

(12) A By-Law to Authorize the Execution of an Agreement With Ambico Sales Limited (Doors and Frames - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8209)
Clause 17, Report No. 132, 1974

(13) A By-Law to Authorize the Execution of an Agreement With S. Anglin Company Limited (Wooden Doors - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READING) (PROPOSED NO. 8210)
Clause 18, Report No. 132, 1974

(14) A By-Law to Authorize the Execution of An Amending Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemaker Service)

(FIRST AND SECOND READING) (PROPOSED NO. 8211)
Clause 20, Report No. 132, 1974

(15) A By-Law to Authorize the Execution of An Agreement With Jack Freeman Insurance Agency (Liability Insurance Coverage)

(FIRST AND SECOND READING) (PROPOSED NO. 8212)
Clause 22, Report No. 132, 1974

WITHDRAWN

(16) A By-Law to Amend By-Law No. 8140, "A By-Law to Amend By-Law No. 24, ' A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act' (Clauses 3,4,5,6,7 and 12, Report No. 102)" (Clause 6, Report No. 127)

(THREE READINGS) (PROPOSED NO. 8213)
Clause 6, Report No. 127, 1974

(17) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 74: Holding Zone to Commercial)

(THREE READINGS) (PROPOSED NO. 8214)
Clause 1, Report No. 131, 1974

WITHDRAWN

(18) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from Greenbelt to C3 Commercial (Modified): 24.410 Acres at the Northeast Corner of the Macdonald-Cartier Freeway and Division Street

(THREE READINGS) (PROPOSED NO. 8215)
Clause 1, Report No. 131, 1974

WITHDRAWN

BY-LAWS (cont'd)

(19) A By-Law to Authorize the Execution of an Agreement With Local 141, Canadian Union of Public Employees (1975 Agreement)

(THREE READINGS) (PROPOSED NO. 8216)
Clause 1, Report No. 132, 1974

(20) A By-Law to Authorize the Execution of an Agreement With Local 109, Canadian Union of Public Employees (1975 Agreement)

(THREE READINGS) (PROPOSED NO. 8217)
Clause 2, Report No. 132, 1974

(21) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Revise Schedules # 1 & # 2: 1975 Agreements, Local 109 and 141, C.U.P.E.)

(THREE READINGS) (PROPOSED NO. 8218)
Clauses 1 & 2, Report No. 132, 1974

(22) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston(1973 - 1978)" (Revision No. 9)

(THREE READINGS) (PROPOSED NO. 8219)
Clause 11, Report No. 132, 1974

(23) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 2 & 6, Report No. 121)

(THIRD READING) (PROPOSED NO. 8181)
Clauses 1,2,6, Report No.121, 1974

(24) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 121)

(THIRD READING) (PROPOSED NO. 8182)
Clause 2, Report No. 121, 1974

(25) A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Time Limit of Building Permit)

(THIRD READING) (PROPOSED NO. 8183)
Clause 1, Report No. 123, 1974

(26) A By-Law to Authorize the Execution of an Agreement With Acton Concrete (Kingston) Limited (Construction - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8184)
Clause 3, Report No. 126, 1974

BY-LAWS (cont'd)

(27) A By-Law to Amend By-Law No. 24,"A By-Law for Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Automatic Traffic Signal Light - Montreal and Stephen Streets)

(THREE READINGS) (PROPOSED NO.8220)
Clause 11, Report No. 102, 1974

(28) A By-Law to Authorize the Execution of an Agreement With R.E. Harding Limited (Contract No. 74-12W - Construction of New Sewer Maintenance Section Building)

(THIRD READING) (PROPOSED NO. 8157)
Clause 2, Report No. 112, 1974

(29) A By-Law to Authorize the Execution of an Agreement With Aaron Kitzell and Raymond Kizell (committee of Adjustment: Application No. 771-74 - Consent to Conveyance)

(THIRD READING) (PROPOSED NO. 8176)
(Committee of Adjustment)

(NOTE: Agreement permits owner to convey a parcel of land at the corner of Queen Mary Road and Notch Hill Road on conditions:

a) That this agreement shall be registered on the title of the property at the expense of the owners;

b) That no additional dwelling units shall be constructed within the portion of the said parcel of land;

c) That this consent to conveyance shall terminate on February 10, 1976, if the subject property has not been conveyed.)

(30) A By-Law to Authorize the Execution of an Agreement With the Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits Under OMERS for the Members of Council (Type 2 Supplementary Benefit)

(THIRD READING) (PROPOSED NO. 8142)
Clause 12(B), Report No. 106, 1974

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Webb,

That the sympathy of Council be extended to Mr. Lorne Flower in the passing of his father Mr. James Flower.

CARRIED

MOTIONS (cont'd)

The following Notice of Motion was presented.

(2) Moved by Ald. McDougall,
Seconded by Ald. Norton,

That this Council recommend to the Council of 1975-76, that serious consideration be given to curtailing any non-essential services offered or to be offered by the City and that all possible areas be examined for increasing efficiency and cutting expenditures in an effort to minimize any increase in taxes.

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE

(3) Moved by Ald. McDougall,
Seconded by Ald. Norton,

That Council do now adjourn.

CARRIED

Council adjourned at 9:55 P.M.

(L.S.)

(signed) *T.J. McKibbin*,
Clerk-Comptroller

(signed) *George N. Speal*,
Mayor

Local Go

ADDED BY-LAWS (cont'd)

(29) A By-Law to Authorize the Execution of an Agreement With Aaron Kitzell and Raymond Kizell (committee of Adjustment: Application No. 771-74 - Consent to Conveyance)

(THIRD READING) (PROPOSED NO. 8176)
(Committee of Adjustment)

(NOTE: Agreement permits owner to convey four parcels of land at the corner of Queen Mary Road and Notch Hill Road on conditions:

a) That this agreement shall be registered on the title of the property at the expense of the owners;

b) That no additional dwelling units shall be constructed within the portion of the said parcel of land;

c) That this consent to conveyance shall terminate on February 10, 1976, if the subject property has not been conveyed.)

Local Govt.

CITY COUNCIL MEETING NO. 25

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, December 9, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 24 held November 25, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(610) From the Ministry of Transportation and Communications acknowledging receipt of the City's Statement in the amount of $38,282.40 and notifying that it has been sent to their General Accountant for payment of subisdy, and enclosing a copy of their summary of the statement.

(611) From John L. Cook, Organizer of Canada Savings Bond Sales and notifying that the total sales of Canada Savings Bonds from the Payroll Savings division for this district which is composed of the area from Cornwall to Kingston and the surrounding district is $4,206,000.00, a 7% increase over last year, and noting that the City employees with a total of $74,000.00 aided very materially in reaching this total. They also wish to thank Mr. Ready and Mrs. Lepage for their friendly co-operation during the campaign.

Which Has Been Referred to the City of Kingston Planning Board

(612) Copy of a letter addressed to the Ministry of Housing from Dacon Corporation Limited objecting to the Official Plan Amendment #71 and By-Law 8103 regarding the proposed "Hazard Lands".

To Be Filed

(613) From the Minister of Housing notifying that the Ministry of Agriculture and Food and the Ontario Federation of Agriculture have recently expressed a strong desire to have local planning agencies, Committees of Adjustment, Land Division Committees and Government agencies and Ministries also ensure that no severance or build permit is granted or a public facility located in close proximity to livestock and poultry operations, and notifying that he would encourage councils, and the various committees to take this matter into consideration before approving severances or locating a public facility. *(Copies have been referred to Chief Building Inspector, Planning Director and the Secretary of the Committee of Adjustment.)*

(614) From the Minister of Transportation and Communications acknowledging receipt of Council's letter of October 31, 1974 concerning the removal of the Provincial approval for parking regulations and notifying that the Provincial Municipal Liaison Committee has approved this proposal and the necessary legislation is now being prepared for consideration by the Legislature.

(615) Copy of Remarks by The Honourable John White to a meeting of The Council of The Regional Municipality of Halton, Burlington, Ontario, October 4. 1974 from the Ministry of Treasury Economics and Intergovernmental Affairs, discussing some of the problems that may confront them as members of the first council of Halton Region.

COMMUNICATIONS (cont'd)

To Be Filed

(616) Copy of *BACKGROUND* from the Ministry of Treasury Economics and Intergovernmental Affairs reporting on a Federal-Provincial-Municipal Liasion Committee (FPMLC) held in Sudbury on October 25.

(617) From the Ministry of Transportation & Communications acknowledging Council's Resolution (R.121(5)74) requesting the Province to provide connecting link subsidy for materials and labour required to place existing overhead utility lines underground when their relocation is necessary, and notifying that all Ministry policy respecting utilities is now under review and while it is possible that there may be a favourable change with respect to the cost of labour eligible for subsidy in the case of an aerial to underground move, no change with respect to subsidy for materials is anticipated.

Which Has Been Referred to the City of Kingston Planning Board

(618) Notice of Appointment For Hearing from the Ontario Municipal Board In the Matter of an appeal by Charles C. Jeffries from a decision of the Committee of Adjustment of the City of Kingston dated May 13, 1974, whereby the Committee granted an application by Frontenac County Board of Education for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of a parcel of land having a frontage of 385.36 feet on the west side of Portsmouth Avenue and an area of 15.730 acres, on the conditions set out in the said decision, with the Hearing to be held December 17th, 1974 at City Hall.

To Be Filed

(619) From the Ministry of Community and Social Services Sports and Recreation Bureau and the City of Thunder Bay announcing that the 2nd Ontario Winter Games will be held in Thunder Bay from December 27th to December 30th, 1974 and enclosing a program of cultural events to be held in conjunction with the sports competition for the first time. They are also enclosing a brief resume of the sports and dates of competition. It is hoped that someone from the City of Kingston will be competing in the games.

(620) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to September 30, 1974:

	Statistical Information		
	1974 Budget Estimates	To Date	Month of September
Revenue			
Fares, Charters and BUSIT	$551,500.	$396,942.	$ 49,036.
Advertising & Misc.	31,000.	21,862.	2,059.
TOTAL REVENUE	$582,500.	$418,804.	$ 51,095.
Expenditures			
Total Operating Expense	$1,011,500.	$790,980.	$ 91,343.
Less Revenue	582,500.	418,804.	51,095.
Net Operating Expense	$ 429,000.	$372,176.	$ 40,248.

Plus:

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(620) cont'd

	1974 Budget Estimates	To Date	Month of September
Net Operating Expense (Carried Fwd.)	$ 429,000.	$372,176.	$ 40,248.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	49,018.	5,446.
Total Deficit for Period.	$ 494,357.	$421,194.	$ 45,694.

(621) From the Ministry of the Solicitor General, Division of Public Safety, copy of *"Fire Marshals Quarterly News"* including Fire Loss Statistics and Fire Crime Prosecutions for the period July 1 to September 30, 1974.

(622) Copy of *"NIP NEWS"* in which statistics of parking tickets handed out in the NIP area in the first four months of 1974 would indicate it would be wise not to park in a "No Parking Zone".

(623) *News Release* from the Ministry of Housing stating in part that a Provincial Grant of $77,000. under the Community Sponsored Housing Program has been approved for a 42-unit senior citizens' project in the City of Kingston with the six-storey apartment building to be built on Pine Street and owned and managed by Zion United Church Foundation Inc., a non-profit corporation.

To Be Referred to the Fire, Legislation and Housing Committee

(624) From the Ratepayers' Association, Cataraqui, Frontenac and St. Lawrence Wards requesting that the Corporation of the City of Kingston recommend to the Provincial Government that the Municipal Elections be held on the first Monday in November.

(625) From the Public Utilities Commission of the City of Kingston notifying that at its regular meeting on Dec. 3, 1974, the Commission passed the following resolution:

> *"That we agree to the staff recommendation and request City Council to amend the Subdividers Agreement so that the easement for the installation of utility services which is now between the subdivider, the Commission, and Bell Canada will be enlarged to include Kingston Cable TV, and further, that Kingston Cable TV be required to execute a joint-use agreement on underground plant which will govern the respective installation of services in the proposed easement."*

COMMUNICATIONS

To Be Referred to the Traffic and Streets Committee and to the Parking Authority

(626) From the Manager, Capitol Theatre, 223 Princess Street objecting to the parking regulations behind the Theatre.

To Be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee

(627) Remarks by Mr. DeBane to Community Planning Association of Canada November 19, 1974 who spoke in general about housing matters and particularly about the Federal Government's responsibilities in providing suitable shelter for Canadians and about the role of the Federal Government, through CMHC, not only in helping to solve the problems of housing, but in assisting Canadians towards a better, more rewarding way of life through improved living conditions in a people-oriented environment.

To Be Referred to the Public Works Committee

(628) From the City of Windsor requesting that Council endorse the following resolution passed at their Council meeting of November 12, 1974:

> *"THAT WHEREAS the Pollution Control Program of construction of local sanitary sewers has been materially assisted by the Federal-Provincial Winter Capital Projects Fund program to the extent of an estimated 27.6% of the total estimated cost of $1,157,000.00; and*
>
> *WHEREAS the 3-year program will be completed by the 1974-1975 phase;*
>
> *AND WHEREAS the pace of construction of this successful program will be progressively reduced by the inability of the City of Windsor to finance the whole cost;*
>
> *AND WHEREAS the goal of eliminating pollution of the water courses has hiterto received high priority in the Corporation's capital spending;*
>
> *AND WHEREAS it is the desire of this Council to continue a program of local sanitary sewer construction;*
>
> *THEREFORE BE IT RESOLVED that the Corporation of the City of Windsor petition the governments of Canada and Ontario to consider the extension for further periods of the Winter Capital projects Program so that essential pollution control programs can be planned and constructed."*

(629) From the Ontario Good Roads Association notifying Council of the 1975 Convention to be held Monday, February 24th to Wednesday, February 26, 1975 at the Royal York Hotel, Toronto with the registration to take place between 3:00 p.m. and 9:00 p.m. Sunday, February 23rd, Convention Floor.

COMMUNICATIONS

To Be Referred to the Housing Sub-Committee

(630) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs at the Property Forum '74 Annual Luncheon at the Inn on the Park stating in part:

> "I would like to deal with those measures in the November 18 Budget, designed to stimulate residential construction.
>
> The Government is determined not to let housing construction drop to unduly low levels, with 200,000 units being a minimum objective.
>
> The first measure is that the carrying costs on land awaiting development will not be chargeable against other income but can be taken into account only when the land is sold. Both myself and the Minister of Finance, after due consideration, are of the view that this measure will assist in bringing more land onto the market more quickly.
>
> The second measure proposed in the May Budget and which has been reintroduced is the elimination of the sales tax on constructi equipment and on materials used in municipal water distribution systems.
>
> The third measure which is being reintroduced is the Registered Home Ownership Savings Plan, which is designed to assist young people in accumulating enough money for a down payment on a home of their own. Under this plan, as you will recall, young couples, when both have incomes, can save up to $2,000. a year, tax-free, up to a maximum of $20,000. when applied toward the purchase of a home and to furnishings such essential major applieances and furniture."

(631) *NEWS RELEASE* from the Ministry of Housing notifying of the approval of an additional 750 units for this year's Ontario rent supplement program for low-income families by Urban Affairs Minister Barney Danson and Ontario Housing Minister Donald R. Irvine. (None specifically in Kingston.)

To Be Referred to the City of Kingston Planning Board

(632) From C.J.S. Apps, M.P.P., Kingston and the Islands enclosing copy of a letter addressed to him from the Hon. Donald Irvine, Minister of Housing, regarding N.I.P. Grants in which they advise that they are prepared to permit retoractive sharing up to the municipality's 25% or 50% share during the planning stage, and prior to the execution of the implementation agreement.

(633) Application from the County of Frontenac for an amendment to By-Law 3077 to permit the operation of a non-profit administration office of the Canadian Red Cross on the Court House property.

To Be Referred to the Finance and Accounts Committee

(634) From the Canadian Mental Health Association, Ontario Division requesting a grant in the amount of $200.00 or more to assist in the work of Mental Illness.

COMMUNICATIONS (cont'd)

To Be Referred to the Traffic and Streets Committee

(635) From the Public Utilities Commission of the City of Kingston notifying that at the regular Commission meeting on Dec. 3, 1974 the Commission approved the relocation of the Bus Stop on Bagot Street at Earl Street from Earl southerly 60 feet to Earl northerly 80 feet.

To Be Referred to the Traffic and Streets Committee and To the Planning Board

(636) From the Anti East-West Expressway Committee requesting that the East-West Expressway in the Concession Street Area be deleted from the Official Plan as soon as possible.

PETITIONS

REPORTS

Kingston, Ontario.
November 26, 1974.

REPORT NO. 133

TO THE MAYOR AND ALDERMEN

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Limited in the amount of $905.69 for the purchase of drugs be approved for payment it being noted that there are sufficient funds in the budget for this purpose and this expenditure is subsidized by the Provincial Government by 80%.

2. That, as recommended by the Food Supervisor at Rideaucrest Home, the acceptance of tenders in part for canned goods as per Summary of Tender No. 74-82, in the amount of $10,797.60 be approved it being noted that there are sufficient funds in the budget for this purpose and this expenditure is subsidized by the Provincial Government by 80%.

   NOTE: A copy of the summary of Tender No. 74-82 has been distributed to all members of Council.

3. That the amount of $10.00 be given each of the residents at the Home as a Christmas Present.

   NOTE: This would involve a total of 247 residents in the Home and 24 residents in Private Home Care.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 134

To the Mayor and Aldermen November 27, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that Thomas Street becomes a yield street at Cowdy Street.

   Note: At the present time, there are no control signs at this intersection.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that Kent Street becomes a stop street at Thomas Street.

   Note: At the present time, there are no control signs at this intersection.

3. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the plans submitted by the developer showing the revised access to Kingston Medical Arts on Princess Street be approved.

   Note: In order to save a tree, the westerly driveway is closer to the property line than is permitted under By-Law 10.

4. That the City of Kingston take no action on the following Resolution passed by the Municipal Council of the City of Oshawa:

   > "Whereas fencing as required by the Railway Act, does not provide adequate restraint to children with regard to the danger and attraction of railways in urban areas. The Railway Act be revised to require the Railway Companies to provide one-half of the cost of materials and installation for fencing deemed necessary by the municipality abutting railway property."

5. That at least one foot of land be reserved across Dalton Avenue at the westerly limit, as shown on Plan No. 13R-957 prepared by Smith and Smith Ontario Land Surveyor.

   Note: To prevent access from adjoining property, at least one foot of City owned land at the westerly limit of Dalton Avenue will not be dedicated as part of Dalton Avenue.

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that Prime Street become a stop street at Chestnut Street, and that Chestnut Street become a stop street at Quebec Street.

Respectfully Submitted,

CHAIRMAN.

Kingston, Ontario.
November 28th 1974.

REPORT NO. 135

TO THE MAYOR AND ALDERMEN

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" and By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston and for the Repeal of By-Law No. 3222", be amended as follows:

   1) Increase the annual renewal fee for electrical contractors' and plumbing contractors' licenses to $100.00.

   2) Increase the annual renewal fee for master electricians' and master plumbers' licenses to $25.00.

   3) Increase the examination fee for licenses from $4.50 to $15.00.

2. That the appreciation of Council be recorded for the outstanding service given by Fire Chief Warren Gibson during his 33 years service with the Fire Department of which eleven years were as Chief. He will long be remembered for his development of the in-service training programme, the improvements in equipment for the fire department and his strong advocacy of sprinkler systems and other safety measures.

   NOTE: A presentation will be made to Fire Chief Gibson early in the new year at Council.

3. That a by-law be presented to Council to amend the standard form of subdivsion agreement as follows:

   1) to provide that a payment of 17¢ per square foot of gross floor area for non-residential buildings be made.

   2) to delete the provision that there be a payment of $1,200.00 an acre for non-residential.

   NOTE: "gross floor area" means the total floor area obtained by adding together the area contained within the perimeter of the interior of the building at each floor level.

4. That the following resolution of the Township of March be endorsed:

   "WHEREAS studies show that a system of recycling glass containers into new containers consumes over three times as much energy as a reusable system does;

   AND WHEREAS re-use of glass containers reduces post consumer waste, mining waste, and consumption of virgin raw materials;

   AND WHEREAS the recycling of CURRENTLY UNAVOIDABLE glass waste is viewed by this municipality as an interim measure only, and not as an endorsement of the increased use of the one-way glass container;

BE IT RESOLVED by this municipality, that the Province of Ontario immediately take the necessary steps to encourage the greater use of a returnable glass container system throughout this province by:

1. Adopting the recommendations of the Beverage Packaging Working Group of the Solid Waste Task Force; and,
2. By utilizing the anticipated conversion to the Metric System as a means of simultaneously standardizing, and reducing the number of sizes of glass containers, so that their future re-use will be encouraged and facilitated, and;
3. By declaring its intention to ban, under the Environmental Protection Act of 1971, non-refillable glass and metal packaging for all commodities which can be safely marketed in refillables, a clear timetable should be established to allow manufacturers, retailers and the public adequate time to prepare for the change".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 136

December 3, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the account of George Dalton, appraiser, in the amount of $537.15, for property appraisals in the Neighbourhood Improvement Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

2. WHEREAS application has been made by R. Wrzesnewskyj and W.J. Studer to amend the Official Plan designation of the 24.4 acre parcel of land at the northeast corner of Division Street and the Macdonald-Cartier Freeway from Holding Zone to Commercial in order to provide for the development of a major retail centre on that site; and

WHEREAS a concurrent application has been submitted to amend Zoning By-Law 3078 from G (Greenbelt) to Commercial for the same purpose; and

WHEREAS on April 30, 1974, Planning Board recommended that the concept of developing a major retail centre on the subject site be endorsed subject to provision of guarantees regarding the nature of the proposed development; and

WHEREAS these guarantees have been received and made the subject of an agreement between the City and the applicants:

THEREFORE BE IT RESOLVED THAT:

(1.) a by-law be presented to Council to amend the Official Plan designation of the 24.410 acre parcel of land located at the northeast corner of the Macdonald-Cartier Freeway and Division Street as shown shaded on the plan prepared by Humphries and Burgham Limited, Ontario Land Surveyors, dated July 30, 1973 from Holding Zone to Commercial; and

(2.) a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," to provide that the area of land located at the northeast corner of Division Street and the Macdonald-Cartier Freeway, consisting of 24.410 acres as shown shaded on the plan prepared by Humphries and Burgham Limited, Ontario Land Surveyors, dated July 30, 1973, be rezoned from G (Greenbelt) to C3 (Commercial - modified) so that the regulations and permitted uses of the C3 Commercial zone shall apply except that:

2. (cont'd)

(a) the permitted uses shall also include:

- (i) Shopping Centres
- (ii) Hotels
- (iii) Car Washes;

(b) for the purposes of this amendment, "Shopping Centres" shall be defined as follows:

"Shopping Centre means a group of commercial establishments which are planned, designed and developed as an entity and having an off-street parking area provided on the site."

(c) the regulations regarding Maximum Height and Minimum Front Yard shall not be in force;

(d) the regulations regarding off-street parking shall be as follows:

"Off-Street Parking Facilities shall be provided as per Section 20 of By-Law No. 3078 except that for Shopping Centres a minimum of 5.5 parking spaces must be provided for every 1,000 square feet of Gross Leasable Area.

3. That Council does hereby certify that By-Law No. 8215 , "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from Greenbelt to C3 Commercial (modified): 24.410 Acres at the northeast corner of the Macdonald-Cartier Freeway and Division Street)," is in conformity with the Official Plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. 74 , which has not yet been approved by the Minister.

4. WHEREAS application has been made by Caven Development Company to amend the Official Plan and Zoning for an approximately 40 acre site located on the north side of Concession Street east of the Traffic Circle, in order to permit the development of a regional shopping centre; and

WHEREAS on April 30, 1974 Planning Board recommended that the concept of developing only one new major retail centre located at the northeast corner of the Macdonald-Cartier Freeway and Division Street be endorsed; and

4. (cont'd)

WHEREAS Planning Board arrived at this decision after a review of the existing Official Plan policies and numerous other studies concerning market, traffic and other matters related to commercial development, and subsequent to two public hearings:

THEREFORE BE IT RESOLVED THAT Application No. 1974-Z-103, being an application by Caven Development Company Limited to amend the Zoning and Official Plan designations on the approximately 40 acre site located north of Concession Street east of the Traffic Circle, in order to permit the development of a regional shopping centre, be refused.

5. WHEREAS Planning Board resolved on December 3, 1974 that no further development on the Cataraqui Golf and County Club property be provided at this time (with the exception of the proposed single family subdivision to be located on approximately 21.6 acres of land immediately west of Nickle Avenue); and

WHEREAS Planning Board also resolved on December 3, 1974 that further development on the Cataraqui Golf and Country Club property be considered only when:

(a) the entire golf course property becomes available for more intensive urban uses; and

(b) such further development occurs in conformity with a comprehensive plan of development for the entire area which is sympathetic with the needs of the immediate area and the City as a whole:

THEREFORE BE IT RESOLVED that Mr. D.L. Hardtman, Q.C., City Solicitor, be instructed to represent the City at the Ontario Municipal Board Hearing to be held in the Council Chamber on Monday, December 16, 1974 at 2:00 P.M. to consider an appeal by Mr. Cecil E. Law on Committee of Adjustment Decision dated May 17, 1974, in respect to Application No. 799-74, being an application by the Cataraqui Golf and Country Club Limited for consent to conveyance of Part Lot 15, Concession 1, comprising 6.2 acres, situated at the south end of Green Drive, and oppose the severance of this property for the reasons outlined above.

6. That Mr. D.L. Hardtman, Q.C., City Solicitor, be instructed to represent the City at the Ontario Municipal Board Hearing to be held in the Council Chamber on Tuesday, December 17, 1974 at 10:00 A.M. to consider an appeal by Mr. C.C. Jefferies on Committee of Adjustment Decision dated May 17, 1974, in respect to Application No. 792-74, being an application by the Frontenac County Board of Education for conveyance of Part Lot 17, Concession 1,

6. (cont'd)

comprising 15.73 acres at the corner of Portsmouth Avenue and Nickle Avenue, and also to consider the appeal by Homestead Land Holdings Limited with respect to their application for a zone change for the subject property from R1B and R2 (Residential) to R2B or R3 (Residential), to permit multiple family housing and row housing; and oppose the severance of this property and the application for a zone change until a plan of subdivision is presented to Planning Board in conformity with the existing zoning.

Respectfully submitted,

Public Works Report No. 137

December 3, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of the Corporation of the County of Frontenac, in the amount of $64,500.00, which is the City of Kingston's contribution to the maintenance of suburban roads for the year 1974, be paid provision for this expenditure having been made in the 1974 Budget.

2. That, since the section of Conacher Drive from 156 ft. west of Sutherland Drive to Morenz Crescent and Morenz Crescent from Conacher Drive westerly 300 ft., abutting the lands to be developed by Dacon Corporation Ltd., were provided with services exclusive of storm sewers, storm sewer laterals, curbs, gutters and boulevards, under a previous Subdivision Agreement, Dacon Corporation Ltd be not required to provide these services in the above-described sections of Conacher Drive and Morenz Crescent since they are outside of the plan of subdivision being requested.

3. That, since Mr. W. Whitford, Technologist, has assumed additional responsibilities over a ten month period because of the temporary arrangements that were made to fill the vacant position of Deputy City Engineer, a lump sum payment of $850.00 be paid to Mr. Whitford as compensation, it being understood that the City Negotiating Committee concurs with this recommendation, and that the expenditure be charged to Account 311-01 Engineering Salaries.

4. That the following resolution of The Municipal Engineers Association be endorsed in principle until such time as guidelines have been established on how Municipalities are to enforce the legislation -

WHEREAS there is concern over the lack of adequate supervision and inspection of the construction of sanitary sewers, sewage treatment plants and water works on private property which has resulted in poor workmanship and, occasionally, malfunction or failure of these facilities,

AND WHEREAS existing legislation (except for health and fire) does not now provide for adequate supervision and inspection of the construction of such facilities on private property,

........../2

NOW THEREFORE be it resolved that the Municipal Engineers Association petition the Minister of the Environment to sponsor legislation to enable Ministry of the Environment personnel and appropriate municipal staff to enter on private property to inspect and either accept or reject the construction of such facilities and also to require the property owner to institute and continuously enforce acceptable maintenance and operating practices.

5. That the following resolution of The Municipal Engineers Association be endorsed in principle until such time as guidelines have been established on how Municipalities are to enforce the legislation -

WHEREAS the installation of equipment in new or existing industrial or commercial complexes or the modification of exixting equipment may create pollution in municipal sewer systems or receiving waters,

AND WHEREAS existing legislation (except for health and fire) does not now require industrial and commercial businesses to seek environmental approval for the design and fabrication of equipment,

AND WHEREAS vast sums of public money have been spent in curing pollution problems and it would now be highly desirable to institute stronger preventive measures to protect the environment,

NOW THEREFORE be it resolved that the Municipal Engineers Association petition the Minister of the Environment to sponsor legislation to require industrial and commercial businesses to seek environmental approval of the design and fabrication of equipment from (a) the Ministry of the Environment in cases where receiving waters would be affecged by the resultant discharge from such equipment and (b) from municipalities in those cases where municipal sewer systems would be affected.

6. That the proposal made to the City by Tricil Waste Management Ltd for a transfer/resource recovery development facility which includes the parameters which would form the salient points in a formal agreement between the City of Kingston and Tricil Waste Management Ltd, be approved in principle and that negotiations be entered into with Tricil Waste Management Ltd for purpose of preparing a formal Agreement, and that the Clerk-Comptroller be authorized to make an application for an amendment to in the M4 provisions of By-law No.3078 to permit a transfer resource recovery site in the Industrial Park.

(A copy of Tricil's proposal is attached hereto as Schedule "A")

Respectfully submitted,

Chairman

TRICIL
Tricil Waste Management Limited
701 Evans Ave., Suite 410
Etobicoke, Ontario
M9C 1A3
416-621-9752

Schedule "A" to
Public Works Report # 137

Public Works Committee,
City Hall,
KINGSTON, Ontario.

Attention: Ald. K. Matthews, Chairman

Re: Kingston Transfer/Resource Recovery Facility

Dear Sirs:

This letter will serve to outline to your committee the most current proposal which Tricil is prepared to make to the City of Kingston, for a transfer/resource recovery development facility and the parameters which would form the salient points in an agreement between the City and Tricil. We would suggest that, if this proposal meets with the City's approval and an agreement in principle by the City results, a full legal contract could be developed on a timely basis between the parties. Our proposal follows for your consideration:

1) Tricil is prepared to design, finance, construct, and operate a transfer/resource recovery development facility within the City of Kingston's industrial park on Tricil property. The City would be required to participate in the costs for transfer and landfill only.

2) Although the facility will initially commence as a transfer station, Tricil will have a resource recovery plant in operation on-site within thirty (30) months of the commissioning of the transfer station.

3) Engineering surveys and design have commenced at this date under the direction of Chemetics-Lee Engineering of Kingston. The flow sheet for the plant includes

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provision for resource recovery development equipment from the outset of the project.

4) Barring unforseen delays in approvals and equipment delivery, the transfer section of the facility should be in operation in mid-1975, followed shortly thereafter by completion of the recovery section. Development work in the recovery section would then commence directly.

5) The facility as constructed would be enclosed, would be fully landscaped, and would provide no offense to its neighbours. An architect's concept of the plant has been forwarded to the City for your consideration.

6) Included in this proposal is the provision of landfill services for the City at Tricil's landfill site located in Storrington Township.

7) The first year costs of a 15 year contract would be $492,000, up 1% from our earlier proposal of July this year. (In that time period, most of the key equipment prices have risen by up to 20%).

The following parameters are offered as the basis for a draft master agreement between the City and Tricil, if the above proposal outline is accepted by the City. These points were discussed in detail with Mr. D. Graham, P. Eng., Commissioner of Works, in a meeting on November 25th, 1974, in Kingston.

Tricil is prepared to:

1) Terminate the existing landfill agreement with the City and incorporate it into the master agreement.

...... 3

2) Provide for termination of the master agreement if Tricil fails to provide the resource recovery development section of the facility within thirty (30) months of the date of commissioning of the transfer station.

3) Pay normal City taxes on the facility and property.

4) Obtain all necessary and reasonable approvals from the Ministry of the Environment.

5) Provide for participation by other area municipalities. The facility will be sized to allow for expansion to meet the requirement with ease. In the event that additional municipalities wish to use the facility, the master agreement providesfor the City to be the principal negotiator, employing additional costs for the additional services provided to the City by Tricil.

6) Provide for profit sharing with the City of Kingston. In that the resource recovery section of the facility is provided entirely at Tricil's cost and risk, it is proposed that all revenues derived from the resource recovery section, over and above the point where Tricil derives a normal net 12 1/2% after tax return on investment on the recovery section, be turned over to the City.

7) Negotiate the sale of the entire facility to the City at any time following completion of recovery development at the plant. In any event, the sale can be negotiated following the fifth contract year.

8) Accept digested sewage sludge at the plant following completion of the necessary technical developments.

...... 4

9) Accept special industrial wastes (such as thermoplastic and thermoset fibres) following completion of the necessary technical developments.

10) Accept the following escalation factors to protect Tricil from the effect of costs over which it has little or no control:

(a) Of the $492,000 total per year, we would propose a sum of $100,000 be allocated to provide for the amortization of our investment. This sum would be subject each year to the rise or fall of Tricil's then-current bank interest rates.

(b) The remaining $392,000 would be treated as follows:

i. $150,000 would rise each year in accordance with the average annual wage increase for the City's unionized outside workers.

ii. The remaining $242,000 would be subject to a 1.75% escalation for each two index points' rise in the Consumers' Price Index as published annually by Statistics Canada.

11) Provide open hours at the facility from 8:00 a.m. to 5:00 p.m. (or as determined by mutual agreement) Monday to Friday, and from 8:00 a.m. to 3:00 p.m. on Saturday. The facility would be closed on statutory holidays.

12) Provide that any collection charges for private City vehicles using the facility be levied and collected at the City's option and discretion.

13) Accept, transfer, and landfill all acceptable wastes produced within the City. In addition to the "non-acceptable wastes"

.... 5

category in the existing landfill contract, it is recommended that the following waste categories bypass the plant and be taken directly to landfill (note - most of these wastes are now being handled at clean-fill sites within the City).

Rubble, excavated fill
Stumps, logs, timbers
Oversize bulky wastes.

It is noted that these materials are currently handled with equipment available from local contractors (roll-off or lugger containers with capacities from 12 to 40 cubic yards).

14) Accept the effective agreement commencement date as being the date of commissioning of the transfer section of the facility.

15) Provide normal road and services easement across property for extension of Dalton Street.

16) Provide a per diem rebate to the City of $1,000 per day if acceptable wastes cannot be received at the facility for reasons within Tricil's control.

All of the above is respectfully submitted for your consideration. We sincerely trust that we may be of service to the City of Kingston in this manner.

Yours very truly,
TRICIL WASTE MANAGEMENT LIMITED,

P. E. Davidson, P. Eng.,
Business Development Manager.

cc: P. B. Cooke
D. K.Jackson
G. W. Redwood
J. H. Mann

REPORT #..138A....

TO: His Worship the Mayor
& Members of Council

The special committee appointed to accept, review, and judge design submissions for consideration as the official City of Kingston flag, has made its selections for Council's consideration and approval.

The names of all entrants have been withheld from this report and are not known even to the contest judges.

The Committee's final selections in the two categories are as follows:-

"Adult" Category: 1st Prize............. Design #39

Special Mention....... Design #14: It is suggested that Council give consideration to using this design as a badge, particularly for Olympic purposes.

Honorable Mentions:... Design #2
Design #6
Design #10

"Student" Category:
1st Prize............. Design #S-5

Honorable Mentions:... Design #S-2
Design #S-18
Design #S-19

Further Information: Total # of entries received.....77
("Adult"=51; "Student"=25; Disqualified=1)

Respectfully submitted,

Rear Admiral (R) S.M. Davis
President, Heraldry Society
of Canada - Chairman of Committee

Ald. James L. Keenleyside, Chairman of
Parks, Recreation & Property Com.

Mr. Michael Bell, Director of the
Agnes Etherington Art Centre

Mrs. G. Picherack, Appointed Member
of the Parks, Recreation &
Property Committee

Kingston, Ont.
December 3, 1974.

REPORT NO. 138

TO THE MAYOR AND ALDERMEN

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That subject to 1975 Current and Capital Budget approvals the City of Kingston make application, as attached, to the Ministry of National Resources of the Province of Ontario for a grant under the Parks Assistance Act (1960) for financial assistance in the development of Lake Ontario Park.

2. That the following account be approved for payment, it being noted that there are sufficient funds in the 1974 Budget:

   Eastern Ontario Terrazo & Tile Co. Ltd. - $1,095.00

   for the finishing concrete work on the wading pools, being the only contractor available on a day labour basis when required for 12 individual pours.

Respectfully submitted,

CHAIRMAN.

67-6817

APPLICATION FORM
FOR AN APPROVED PARK

under

THE PARKS ASSISTANCE ACT, 1960

and the

REGULATIONS MADE UNDER THIS ACT

1. Name of Municipality requesting assistance Corp. of the City of Kingston

2. Does the Municipality intend to:

   (a) Acquire new land for this park? No

   (b) Use undeveloped land now owned by the Municipality? Partially

   (c) Convert a public park into an approved park? Yes

   (d) Convert a Provincial Park into an approved park? No

   (e) Develop and utilize a natural beach for recreation purposes? Yes

3. Is the proposed park within your Municipality? Yes

4. Is the proposed park in another municipality or in territory without municipal organization?
   No

5. If in another municipality or territory without municipal organization, is the other municipality prepared to enter into an agreement as required by Section 4(2) of the Act? Not Applicable

6. Location of proposed park (if within a village, town or city, or adjacent thereto, indicate location on a map of the corporation; if distant from the corporation, indicate the location on a standard topographic map or a similar map).

7. State the approximate size in acres of the proposed park 34.5 acres

8. Give the local name of this park if any Lake Ontario Park

9. Does the municipality agree to assume all responsibility for the maintenance and operation of this park?
   Yes

10. Does the municipality propose to establish and maintain:

    (a) Facilities for overnight camping? Yes

    (b) Facilities for overnight trailer camping? Yes

    (c) Picnic areas? Yes

    (d) Sanitary facilities? Yes

    (e) A supply of drinking water? Yes

    (f) Picnic tables and shelters? Yes

    (g) Entrances controlling admission to the park? Overnight Camping & Trailer Area

11. Does the municipality plan to develop bathing and boating facilities? Yes

12. Does the municipality agree to collect entrance fees which are not less than those charged in Provincial Parks (see attached schedule of Provincial Park fees)? Yes. Conditional to 10(g)

13. Attached to this application are the following:

    (*a*) A statement setting out the necessity for the acquisition, development or conversion, as the case may be, of the park, having regard to existing parks in the vicinity that provide camping, picnicking and bathing facilities;

    (*b*) A map showing the location of the park (refer Para. 6 above):

    (*c*) A plan drawn on a scale not less than 200 feet to the inch showing the boundaries of the park.

....
Date

....
Clerk of the Municipality

This application is to be
submitted in duplicate
to the Conservation Authorities Branch
Ministry of Natural Resources
5th Floor - Room 5501
Whitney Block, Queen's Park
Toronto, Ontario

REPORT NO. 139

To the Mayor and Aldermen: December 4th, 1974.

The Finance and Accounts Committee reports and recommends as follows:

1. That, as recommended by the City Treasurer, and pursuant to Section 636a of The Municipal Act, the applications of the persons and firms listed in Schedule "A" attached hereto, for cancellation or refund of commercial, residential and business taxes levied in 1974 be approved, in the amount of $40,683.67.

2. That the following accounts be approved for payment, as a charge against the Olympics Harbour Development Fund:

L. M. Welter Limited	$ 5,084.00
Bay Equipment Company	$ 434.00
Duane Riddle Trucking	$18,726.25

Note: The accounts are for fill materials and grading services on the site.

3. That it be recommended to the Council of 1975-76 that serious consideration be given to curtailing any non-essential services offered or to be offered by the City and that all possible areas be examined for increasing efficiency and cutting expenditures in an effort to minimize any increase in taxes.

4. That, as recommended by R.P.A. Consultants Limited, the tender of Rankin's Hardware Limited, Ottawa, Ontario, for the supply and delivery to site of hardware for the Onshore Olympic Sailing Facilities, in the amount of $10,658.00, be accepted, it being noted that the budget amount for this contract is $17,600.00.

Note: Other bids received were:

W.B. Dalton & Sons, Kingston	$11,678.00
Aikenhead Hardware, Toronto	$12,200.00
J. Pascal Hardware, Ottawa	$11,580.00
Darlington Building Specialties Ltd., Kingston	$11,750.00
Contract Hardware Specialists, Downsview	$11,830.00

5. That the action of the Mayor and Clerk-Comptroller in authorizing emergency repairs to the roof and plumbing at 19 Queen Street, at an estimated cost as follows, be ratified:

(1) New roof (Partial) - $1,350.00.

Quotations were called for this item.

(2) Repairs to broken steam line - $1,000.00.

Note: This expenditure was not tendered since the P.U.C. had no plans of the building available. It was therefore necessary to use the services of a plumber who used to work on the building and who knew where the steam line was located.

5. (cont'd)

Further that the following budget appropriation transfer be approved:

		Increase	Decrease
FINANCE COMMITTEE			
UNCLASSIFIED			
- Contingencies		-	$2,350.00
CITY PROPERTY			
CAPITAL EXPENDITURE			
- Contribution from Revenue Fund			
New Roof	- $1,350.00		
Repairs to broken steam line	- $1,000.00	$2,350.00	

6. That the City enter into the standard form of subdivision agreement for the Kingston Regional Shopping Centre, modified as follows:

(1) That Paragraph 2, Page 3, "Public Services", be revised as follows:

"Pavements on two streets shown as Blocks A and F on the Plan within the development and a widening of Division Street to a basic four lanes with curb and gutter (44 ft.), shown as Blocks D and DD on the Plan, from the end of the existing 4-lane section at Highway 401 northerly to the entrance of the north road, and from there an acceleration lane towards McAdoo Lane to be constructed in Phase 1. The portion of Division Street beyond the City limits shall be constructed to the satisfaction of the County of Frontenac Engineer."

(2) That Paragraph 3, Page 3, "Public Services", be revised as follows:

"Sidewalks within the development on the both sides of the south road, designated as Block F on the Plan, and on the south side of the north road, designated as Block A on the plan, to be constructed in Phase 1; and sidewalk on the east side of Division Street from Benson Street to the north road. It is understood that in the area where the underpass crosses Highway 401 the existing sidewalk (2 to 3 feet wide) will be reconstructed and that there will be no increase in width. The City will be responsible for entering into an agreement with the Ministry of Transportation and Communications for this easement."

(3) That Paragraph 3, Page 14, "Financial Arrangements", be revised as follows:

"Deposit with the City Ten Thousand Dollars ($10,000.00) to pay for inspection and resident supervision, including without limiting the generality of the foregoing: inspection, testing and field survey and make further deposits forthwith as this money is used for the payment of City and Utilities costs as set out in this section.

6. (3) (cont'd)

On completion of the project the City will refund to the Owner any balance remaining from the foregoing deposits. It is understood that the charge for inspection and resident supervision will be the actual salaries of the inspectors and resident supervision for the time spent on the job plus fringe benefits (20% during 1975).

(4) That Schedule "C" be revised as follows:

"BUILDING - Phase 1

350,000 square feet of commercial buildings will be constructed including approximately 120,000 square feet to be occupied by a major department store.

In addition a hotel with approximately 150 rooms will be constructed. This hotel shall not be a convention type hotel.

Parking will be provided to accommodate 2,500 cars.

BUILDING - Phase 2

Approximately 120,000 square feet of commercial building will be constructed to be occupied by a second major department store and an additional 100,000 square feet of commercial building (approximately) to be occupied by retail stores will be constructed.

Parking will be provided for an additional 1000 cars.

Construction of the building shall commence within twelve months following the final approval of the rezoning of the area by the Ontario Municipal Board and approval of the plan of subdivision by the Minister. The completion date for Phase I shall be within three years of such approval. The completion date shall be extended by a period equal to any delay of construction caused by governmental restrictions, strikes, acts of God, acts of the Queen's enemies, or caused by delays of more than thirty (30) days in the granting of building permits or site plan approval after application has been made therefore in good faith , and all other such matters not within the control of the Owner, and by a period equal to any delay of construction caused by economic depression or other general financial condition causing the leasing and financing of the shopping centre to be delayed, provided further however that the maximum period of extension effective under this sub-clause (b) shall not exceed a period of two (2) years.

At least ten days prior to the date set by the Ontario Municipal Board for a hearing on the City's application for approval of the Annexation of the lands located in the Township of Kingston which will form part of the Regional Shopping Centre the Owner shall deposit with the City:

6. (4) (cont'd)

(1) The sum of $5,000 for City's legal fees and disbursements which will be refunded when the Ontario Municipal Board has approved the annexation, official plan amendments and zoning by law amendments.

(2) A surety bond or other guarantee acceptable to the City in the amount of Twenty Thousand Dollars.

The City agrees to apply to the Ontario Municipal Board for annexation, official plan and zoning by law amendments required for the Shopping Centre. If the Ontario Municipal Board fails to approve the Annexation, official plan amendments and zoning by law amendments that are required for the Shopping Centre within six months from the final hearing date, the Owner agrees that it will be responsible for all legal fees and disbursements that the City incurs as a result of these applications. Payment of legal fees and disbursement, if applicable, will be charged to the $5,000.00 deposit referred to in (c)(1). In the event that the deposit is insufficient to pay the actual cost of legal fees and disbursements, the Owner shall pay any balance owing upon receipt of a statement from the City. In the event that the deposit exceeds the amount necessary to cover legal fees and disbursements, any balance will be refunded to the Owner. The City agrees that the surety bond or other guarantee in the amount of twenty thousand dollars ($20,000.00) shall be cancelled if any of the required Ontario Municipal Board approvals are not received within six months from the final hearing date.

If the Owner fails substantially to complete Phase 1 by the completion date, it shall pay to the City as liquidated damages the sum of Twenty Thousand Dollars ($20,000.00) for all indirect costs incurred by the City in connection with this development, plus all costs incurred for engineering and inspection services arising from this agreement. This payment shall be made by the Owner within thirty days of the receipt of written notice to the Owner that it is in default. Payment is guaranteed by the surety bond."

(5) That Section 2(g), Page 5, be revised as follows:

"(g) Provision of additional sanitary sewerage system or sewage treatment plant capacity.

(i) In the case of a non-residential building, a charge of 17 cents for each square foot of gross floor area, the creation of which is authorized by the building permit, shall be paid which shall be for the provision of additional sanitary sewer capacity or sewage treatment plant capacity which may be required as a result of the development. Each non-residential building shall be credited with an exemption of 3,000 square feet."

6. (cont'd)

(6) That the following be added to "Street Lighting" on page 4:

"STREET LIGHTING

Street lighting and the underground system supplying it shall be installed by the Commission at the owner's expense in accordance with the Commission specifications along the east side of Division Street from the northerly boundary of Highway 401 to the north limit of the north street, designated as Block A on the Plan, and along one side of Block A to the one foot reserve. Thence along one side of the south road, designated as Block F on the Plan, to the one foot reserve."

(7) That the following be added as a Schedule:

"LANDS FOR MUNICIPAL PURPOSES

1. Dead ends at the north street and the south street road allowances shall be terminated in a one foot reserve. The northerly boundary of Block A, as shown on the Plan, shall also terminate in a one foot reserve.

2. Such easements as may be required for utility or drainage purposes, including an easement for storm drainage from the retention pond to a culvert under Highway 401."

Note: Copies of the draft agreement have been distributed to all members of Council.

7. That the resignation of Mr. Earl Blaney as a member of the Property Standards Committee, due to his acclamation as a member of the Public Utilities Commission for the years 1975 and 1976, be accepted and the appreciation of Council be extended to Mr. Blaney for his service on the Committee.

8. That the City of Kingston take no action on the submission to the Canadian Transport Commission on the Proposed Rate Adjustment Formula for Bell Canada.

9. That no action be taken on the proposal of the Committee of Adjustment that the remuneration of its members, effective Janaury 1, 1975, be revised to reduce the additional payment to the Chairman of $500.00 and increase the remuneration for the members, including the Chairman, to $100.00 per year plus $30.00 per meeting attended.

10. That as recommended by the Traffic and Streets Committee and in accordance with Section 308 of The Municipal Act, the 1974 Budget be amended to place the unexpended balance, as a December 31, 1974, of the appropriation of $16,000.00 for street lighting improvements in the Downtown Area in a Reserve Fund. The delay in the installation of street lights by the Public Utilities Commission was because of priorities on the traffic circle

10. (cont'd)

work and delay in obtaining the necessary street lighting equipment.

And further that any unexpended funds, as at December 31, 1974, in the $4,000.00 appropriation for signal lights on Montreal and Stephen Streets be placed in a Reserve Fund.

Note: 2/3 vote Council members required.

11. That bid bonds for tenders for the Onshore Olympic work be required only where the contract is estimated to be in excess of $100,000.00.

12. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

(a) to authorize the construction of a 10" sanitary sewer and services in the unnamed street in the Industrial Park, north side, from Dalton Avenue westerly 985 feet and from Dalton Avenue easterly 46 feet in City owned land to an existing manhole, and non-abutting equally benefited from 985 feet west of Dalton Avenue westerly 250 feet, under the provisions of Section 7 of The Local Improvement Act, at an estimated cost of $40,000.00:

Total estimated cost $	$40,000.00
Owners' Share	35,080.56
City's Share	4,919.44
Amount to be debentured	40,000.00

it being understood that construction will not commence until the City has assurance that the land development will take place.

- and -

(b) Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)", to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- North End Pumping Station Capacity Improvements	-	$40,000.00
LOCAL IMPROVEMENTS SANITARY SEWERS		
- Unnamed street in Industrial Park,N/S, Dalton Ave. easterly 985' & westerly 46'	$40,000.00	-

13. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

(a) Authorize the construction of a 32 ft. wide asphalt pavement in the Unnamed Street in the Industrial Park from Dalton Avenue westerly 949 feet and non-abutting equally benefited from 949 feet west of Dalton Avenue westerly 250 feet, north side only, under the provisions of Section 7 of The Local Improvement Act, at a total estimated cost of $79,708.25:

Total estimated cost	$79,708.25
Owners' share	26,845.83
Corporation's share	52,862.42
Amount to be debentured	79,708.25

it being understood that construction will not commence until the City has assurance that the land development will take place.

- and -

(b) Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)", to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- North End Pumping Station Capacity Improvements	-	$60,000.00
- Water Pollution Control Plant - Phosphate Removal	-	$ 628.00
LOCAL IMPROVEMENTS STREET LIGHTING	-	$ 6,000.00
LOCAL IMPROVEMENTS ROADS - NEW CONST.		
- Alcan	-	$ 6,378.00
- Unnamed street in Industrial Park, Dalton Avenue westerly 949'	$73,006.00	-

- and -

(c) That application be made to The Ontario Municipal Board for approval of an increase in the Capital Budget Quota for 1974 in the amount of $6,702.25.

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to:

(a) Authorize the construction of a 12 inch watermain and services in the unnamed street in the Industrial Park, north side, from Dalton Avenue westerly 949 feet and non-abutting equally benefited from 949 feet west of Dalton Avenue westerly 250 feet, under the provisions of Section 7 of The Local Improvement Act, at a total estimated cost of $66,920.00:

14. (a) (cont'd)

Total estimated cost	$66,920.00
Owners' share	54,527.01
Corporation's share	12,372.99
Amount to be debentured	66,920.00
Debenture funds available in PUC Capital Budget	12,000.00

it being understood that construction will not commence until the City has assurance that the land development will take place.

- and -

(b) That application be made to The Ontario Municipal Board for approval of an increase in the Capital Budget Quota for 1974 in the amount of $54,920.00.

15. That, as recommended by the Public Works Committee, By-Law No. 7199, as amended by By-Law No. 7366, (Resurfacing of Certain Streets by Using Radiant Method), be further amended to include the streets listed in Schedule "B" attached hereto with a total length of 2.60 miles, at an estimated cost of $139,000.00, it being noted that no additional debenture funds are required.

16. That, as recommended by the Public Works Committee, since the Public Works Committee believes that winter control funds in the amount of $100,000.00 will be required for the year 1974, a portion of these funds be provided by making the following budget appropriation transfers:

PUBLIC WORKS	Increase	Decrease
- City's Share of Subdivision Costs	-	$32,000.00
- Drainage (Rosen's Ditch)	-	$16,000.00
- City's Share of Incentive Programs (Rosen's Culvert)	-	$ 8,000.00
- Roadways (City's Share of Wolfe St.)	-	$ 5,200.00
- Winter Control	$61,200.00	-

17. That, as recommended by the Public Works Committee:

(a) Since the supply of roof steel has delayed the completion of roof, doors, heating and electrical work for the new sewer building at the City Yard, and since the steel is expected in the first week of December and contracts or arrangements have been made for the supply of the remaining work, any unexpended funds in the current budget - Construct New Concrete Block Building at City Yard, $40,000.00, be placed in a reserve fund to ensure completion of the project late in December or early in January 1975.

- and -

17. (cont'd)

(b) Since the relocation of a ditch through the Rosen property on Counter Street is under contract and the work is expected to commence the first week in December, and since the contract progress payment and certainly the holdback release will take place in 1975, $6,000.00 of the $22,000.00 appropriated for this project be placed in a reserve fund.

Note: 2/3 vote Council members required.

18. That, as recommended by the Public Works Committee, since the Statement of Expenditures for the period ending October 31, 1974 indicates that as of the end of the year 1974, the sewer maintenance account will be over-expended by approximately $28,000.00, and since it is expected that there will be an under-run of about $30,000.00 in the Engineering Wages, that the following budget appropriation transfer be approved:

	Increase	Decrease
PUBLIC WORKS		
- Engineering Salaries	-	$30,000.00
- Sewer Maintenance Account	$30,000.00	-

Note: 1) The over-run in Sewer Maintenance Account is attributed to the fact that more maintenance of sewers, particularly storm sewers, was carried out this year.

2) The under-run in Engineering Wages Account is attributed to the fact that a large percentage of engineering staff wages were charged to the projects they were engaged on rather than to engineering wages.

19. That, as recommended by Mrs. Mary Ellen Johnson, NIP Co-Ordinator, the following recommendations be approved:

(1) That a committee be appointed to determine the approval of applications with certain income categories and loan amounts; further that this committee consist of the City Treasurer, the NIP Co-Ordinator and the Vice-Chairman of the Finance and Accounts Committee.

(2) That action be taken to advise the citizens of the availability of OHRP through the use of display advertisements and press releases.

Note: Mayor George N. Speal, Q.C., will publicize as soon as the funds are received.

(3) That the term be 15 years, unless otherwise recommended by the above-mentioned committee in individual instances.

(4) That OHRP not be made available in the NIP area except as follows:

(a) the borrower has an adjusted income greater than $11,000, but less than $12,500.

19. (4) (cont'd)

(b) an individual borrower, by applying both a RRAP grant and an OHRP grant is able to reduce his total indebtedness under the RRAP program, and due to person financial exigencies, would be benefited by such an approach.

(5) That the municipality set the maximum amount of forgiveable loan at $2,500 for persons earning $6,000 or less and that a sliding scale similar in ratio to that applied in the RRAP program be used to determine the amount of the maximum forgiveable loan available to persons whose income is between $6,000 and $12,500.

(6) That the amount of $150 be charged by the municipality against the owner occupant and deducted from the total amount of the loan as a first disbursement; further that in the event the amount of $150 is increased by amendment of the Regulations, such greater amount be then charged and collected in the same manner.

20. That List of Accounts No. 11 in the amount of $2,275,565.61, dated November 1974, for expenditures incurred under proper authorization, be confirmed.

Note: List has been distributed to all members of Council with the Council Agenda.

21. That the Inaugural meeting of Council be held on Monday, January 6th, 1975, at 5:00 p.m.

22. That the Caucus meeting be held on Thursday, December 12th, 1974, at 7:00 p.m.

23. That the recommendation of the Parks, Recreation and Property Committee that the City enter into a lease with Domino Incorporated for the premises known as the Treasury Building, covering approximately 4,500 square feet of floor space, situated at 370 King Street West, as set forth on Schedule "I" attached to the Agenda of the Finance and Accounts Committee be amended to provide:

(a) that the term of the lease be reduced from 24 years to 12 years.

(b) that instead of the lessee having exclusive occupancy of the building, the City may, when the premises are not being used by Domino Incorporated, arrange for other citizen groups or the City to make use of the building or a portion thereof, it being understood that such groups will:

(i) be responsible for all damages to the building arising out of the use of the building or any part thereof,

(ii) save the City of Kingston and Domino Incorporated harmless from any claims arising out of the use of these premises,

(iii) will not make any changes to the interior of the building,

23. (b) (cont'd)

(iv) will be responsible for any direct costs incurred for the use of the building, such as heat, light, janitorial service.

and as amended by approved.

24. That, as recommended by the Special Committee to Review the Structure of Committees, Authorities and Boards of Council:

(1) A joint meeting of member municipalities of the Area Planning Board be held to consider the membership, ratio of representation, appointment of staff and increased funding; and further, that it be recommended that at least fifty per cent of each municipality's representatives be elected officials and be members of their municipality's planning board.

(2) By-Law No. 1 be amended to give any standing committee of Council the authority to appoint special committees to study items within the terms of reference of the standing committee.

(3) That it be recommended to the Parks, Recreation and Property Committee that By-Law No. 19 be reviewed, revised and updated.

(4) The present Housing Sub-Committee of the Fire, Legislation and Housing Committee, composed of the Chairman of the Fire, Legislation and Housing Committee and nine non-members of Council, be replaced by a Housing Sub-Committee of five members, two of whom are to be elected officials and members of the Planning Board, and three members appointed for staggered terms; and further, that the Housing Sub-Committee be a sub-committee of the Planning Board.

(5) That the Chairman or Vice-Chairman of the Planning Board be an elected official and be a member of the Finance and Accounts Committee.

(6) Seminars on municipal government be held once a year for all Aldermen.

(7) The concept that all by-law enforcement be combined in one general by-law enforcement group be endorsed, and the Clerk-Comptroller report to the Finance Committee on alternative methods of implementing this policy.

(8) The Finance and Accounts Committee be the forum to recommend to Council the resolution of conflicts between two or more standing committees.

(9) That, as recommended by Mayor G. N. Speal, Q.C., the proposal for a Transportation Committee to include Traffic and Streets, Airport and Parking Authority, be amended to include the Industrial Commission; and that the Fire, Legislation and Housing Committee be included with the Social Services and Rideaucrest Committee, so that the recommendation would now read:

24. (9) (cont'd)

> "That immediate action be taken to dissolve the Traffic and Streets Committee, the Airport Committee, the Parking Authority and the Industrial Commission, and that their responsibilities be included in the terms of reference of a Transportation Committee, and that the Fire, Legislation and Housing Committee be included with the Social Services and Rideaucrest Committee, it being understood that this consolidation is to become effective January 1st, 1975, and that during the year 1975 the jurisdiction of the committees will be reviewed. Further, that the Clerk-Comptroller be authorized to present the necessary by-laws to Council and take any necessary administrative action to implement these recommendations."

and that as amended the recommendation be approved.

NOTE: If the foregoing recommendations are approved the Committee structure will be as follows:

New Committee	Former Committee
No. 1 Committee: Finance and Accounts (will now include Chairman or Vice-Chairman of Planning Board)	Finance and Accounts
No. 2 Committee: Public Works	Public Works
No. 3 Committee: Parks, Recreation and Property	Parks, Recreation and Property
No. 4 Committee: Transportation	Traffic and Streets Parking Authority Airport Industrial Commission
No. 5 Committee: Social Services, Rideaucrest Home, Fire and Legislation	Social Services and Rideaucrest Fire, Legislation and Housing (formerly a separate committee)
Planning Board and Housing	Planning Board Housing Sub-Committee (formerly a 10-member sub-committee reporting to Fire, Legislation and Housing. Will now be a 5-member committee reporting to Planning Board and Housing)

25. That, as recommended by the Negotiating Committee, the following salary and fringe benefit changes for all supervisory and non-union personnel be approved:

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25. (cont'd)

(1) That, except for nurses at Rideaucrest as set forth in Section 7, department heads, deputy department heads (including the Fire Chief and Deputy Fire Chief) and all other non-union personnel receive a lump sum payment of $325.00 as a "catch up" payment for 1974. This payment will be made early in 1975 and will not be added to the salary rate structure.

(2) That, except for nurses at Rideaucrest, effective January 1st, 1975, all non-union personnel will receive a 14 per cent increase in salary, subject to a ceiling of dollars.

(3) That non-union personnel, with effect from January 1st, 1975, be included in the O.M.E.R.S. Supplementary Type II Pension Plan.

(4) That the improvements in health medical plan, insurance and other minor changes in fringe benefits agreed to with Local 141 C.U.P.E. employees be granted to non-union employees.

(5) A foreman shall be paid double time for working on any of the eleven statutory holidays granted to outside workers in the agreement with Local 109 C.U.P.E.

(6) Non-union personnel below the rank of department head, such as deputy department heads, directors, works superintendent and assistant works superintendent, shall be paid straight time for time worked beyond the normal hours of work, provided that:

(a) The department head requests the employee to perform the overtime work.

(b) Payment for overtime shall commence after the employee has worked fifty hours of overtime in the year.

(c) The total annual overtime payment shall not exceed $1,000.00.

(7) (1) For the Director of Nursing Services and Head Nurses at Rideaucrest the following 1975 salaries be approved:

Director of Nursing Services
(a differential over nurses of
9.2%, i.e.)
$10,454. - $12,852. - Jan. 1/75
$11,552. - $14,201. - Sept. 1/75

Head Nurses - (18.4% increase)
$ 9,497. - $11,768. - Jan. 1/75

Head Nurses - (10.5% increase)
$10,494. - $13,000. - Sept. 1/75

(2) The following vacation change be approved:

The Director of Nursing Services and Head Nurses will receive three (3) weeks' vacation after one (1) year.

26. That, as recommended by the Rideaucrest Home Committee and subject to the concurrence of Local 141, C.U.P.E.:

(a) The re-classification of the classification of "Handicraft Worker" to "Programs, Craft and Activities Supervisor" in Salary Group 7-05, and that one such position be authorized effective January 1, 1974; and

(2) The classification of "Handicraft Assistant" be established in Salary Group 3-03, and that two such positions be authorized.

Respectfully submitted,

CHAIRMAN.

TAX ADJUSTMENT APPLICATIONS UNDER
SECTION 636a OF THE MUNICIPAL ACT, R.S.O., 1970

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
0-020-00100-0000	Hans & Marion Westenberg	47 Wellington St.	1974	R	10 Months	Re-Assessment	(Includes $277.59)		4847.25	
0-020-05300-0000	City of Kingston	Ontario St.-Pt.William St.	1974	R	12 Months	Owned by City	(Exempt)		446.13	
0-070-07800-0000	Josephine Snyder	200 Frontenac St.	1974	R	12 Months	Garage Demol.	5.68			
0-050-05600-0000	Queens University	165 University Ave.	1974	Code 7	2 Months	Bldg. Demol.	(Exempt 7.54)			
0-050-05700-0000	Queens University	163 University Ave.	1974	Code 7	2 Months	Bldg. Demol.	(Exempt 7.02)			
0-060-03000-0000	Queens University	76 Queens Cres.	1974	Code 7	5 Months	Bldg. Demol.	(Exempt 7.77)			
0-060-04100-0000	Queens University	211 Stuart St.	1974	Code 7	2 Months	Bldg. Demol.	(Exempt 3.92)			
0-060-04200-0000	Queens University	213 Stuart St.	1974	R	5 Months	Bldg. Demol.	143.08			
0-110-01900-0010	John Swift	232 Brock Street	1974	B	5 Months	Off. Reloc.			148.17	
0-110-02100-0081	Alexander Abraham	122 Sydenham St.	1974	B	12 Months	Bus. Disc.			177.83	
0-130-04200-0040	Alex Thornton & Son Ltd.	6 Princess St.	1974	B	8 Months	Bus. Disc.	115.83			
0-130-05900-0110	Senis Anastasios	327 King St. East	1974	B	7 Months	Bus. Disc.			127.27	
0-130-06300-0020	Willard Blair	341 King St. East	1974	B	7 Months	Bus. Reloc.	191.77		61.85	
0-130-10300-0010	Ontario Trust Co.	100 Princess St.	1974	B	12 Months	Bus. Reloc.			1952.81	
0-130-10400-0010	Fred Shorney Ltd.	188 Wellington St.	1974	B	12 Months	Bus. Reloc.			373.40	
0-140-02600-0090	John Gerretsen	10 Montreal St., Room 209	1974	B	4 Months	Off. Reloc.		12.54		
0-140-04800-0010	Martha Luyben-Price	237 Brock St.	1974	B	12 Months	Bus. Disc.				148.85
0-140-06800-0010	J. Abramsky & Sons Ltd.	274 Princess St.	1974	B	8 Months	Bus. Disc.			887.70	
0-140-01200-0000	City of Kingston	163 Brock St.	1974	R	12 Months	Exempt Prop.			197.52	
0-140-07100-0050	Logos Book Store	264 Princess St.	1974	B	8 Months	Bus. Reloc.			189.70	
0-140-07900-0010	James McCarey	238 Princess St.	1974	B	3 Months	Bus. Disc.			152.95	
0-140-08500-0000	City of Kingston	218 Princess St.	1974	R & C	12 Months	Exempt Prop.			202.65	
0-030-00800-0020	Madeleine Kratochvil	844B Princess St.	1974	B	10 Months	Bus. Disc.			261.42	
0-050-06100-0110	Rehab. Industries	664 Princess St.	1974	B	11 Months	Bus. Disc.			172.65	
0-070-00900-0010	Brewers Warehousing Co.	500-502 Princess St.	1974	B	12 Months	Ass/Cler.Error	404.78			
0-090-11300-0020	Douglas Downey	279 Frontenac St.	1974	B	12 Months	Bus. Reloc.			37.43	
0-090-11300-0000	Douglas & Vivian Downey	279 Frontenac St.	1974	C & R	12 Months	Comm.to Res.	16.42			
0-110-03500-0000	Robert & Shirley Saunders	394 Brock St.	1974	R	7½ Months	Gar. Demol.	15.96			
0-110-07900-0060	Howard Sly	322 Brock St.	1974	B	10 Months	Bus. Reloc.	186.59			
0-130-07300-0030	Robert Taylor	348 Princess St.	1974	B	7 Months	Bus. Reloc.			26.20	
0-130-07700-0050	Gordon Bernstead	334 Princess St.	1974	B	12 Months	Bus. Disc.			43.03	
0-140-01500-0010	Frank Doughty	317 Brock St.	1974	B	4 Months	Bus. Disc.	19.54			
0-140-02300-0090	Gus Kanellos	362 Princess St.	1974	B	146 Days	Bus. Disc.			164.41	

SCHEDULE "A"

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
20-030-01400-0010	Donald Zurrer	772 Princess St.	1974	B	268 Days	Bus. Disc.			640.26	
20-030-07500-0000	Franchise Consultants Inc.	700 Princess St.	1974	R	12 Months	Rem.Hoists Etc.	133.39			
20-060-12000-0030	IBM Canada Ltd.	552 Princess St.	1974	B	5 Months	Off.Size Dec.	63.93			
20-110-07900-1050	Howard Sly	322 Brock St.	1974	B	4 Months	Bus. Reloc.	237.84			
20-110-07900-1060	Howard Sly	322 Brock St.	1974	B	4 Months	Bus. Reloc.	163.20			
20-130-07900-0020	Lloyd Shales	326 Princess St.	1974	B	6 Months	Bus. Reloc.	73.91			
20-140-01400-0040	Kingston News	319-325 Brock St.	1974	B	4 Months	Bus. Reloc.	9.35			
20-140-02100-0020	Samuel Robinson	301 Brock St.	1974	B	12 Months	Practice Disc.	119.12			
20-140-02300-0100	Peggie Patrick	364 Princess St.	1974	B	174 Days	Bus. Reloc.	35.68			
30-020-09200-0020	Portion Pak Meats Ltd.	284 Division St.	1974	B	3 Months	Bus. Disc.			19.96	
30-040-06700-0010	Susan Bunce	269 Queen St.	1974	B	122 Days	Bus. Disc.			25.49	
30-080-08500-0010	Violet Perry	227 Princess St.	1974	B	83 Days	Bus. Disc.			100.03	
30-080-08500-0011	Merice Boswell	227 Princess St.	1974	B	12 Months	Bus. Disc.			190.79	
30-080-11300-0030	Smith-Hill Ltd.	193 Princess St.	1974	B	9 Months	Bus. Disc.			720.70	
0-090-00200-0020	Eve Trew	143A Princess St.	1974	B	5½ Months	Bus. Reloc.			78.04	
0-090-01800-0010	John Childs & G. Ahamnos	76 Queen St.	1974	B	5 Months	Rem.Pumps,Etc.	281.04			
0-090-02200-0020	Lords Super Value Phar.	103 Princess St.	1974	B	175 Days	Bus. Disc.			575.58	
0-090-02300-0040	Lords Super Value Phar.	107 Princess St.	1974	B	175 Days	Bus. Disc.			397.88	
0-090-05200-0010	Grace Shaw & Norman Merle	85 Princess St.	1974	B	12 Months	Bus. Disc.			220.33	
0-090-05200-0010	Norman Lyon	85 Princess St.	1974	B	11 Months	Bus. Disc.			174.94	
0-100-09800-0010	NCS Enterprises Ltd.	35 Rideau St.	1974	B	12 Months	Bus. Disc.			230.76	
0-100-00500-0000	Wilghent Ltd.	Ontario St.	1974	R	12 Months	Prov.Exprop.			3662.16	
0-100-00600-0000	Wilghent Ltd.	Ontario St.	1974	R	12 Months	Prov.Exprop.			872.40	
0-010-07000-0000	Lillian Hingey	91 Elm St.	1974	R	4½ Months	Demol. Barn	1.70			
0-040-00500-0010	News Depot	417 Princess St.	1974	B	12 Months	Bus. Reloc.			167.77	
0-040-06700-0050	J.Barter & H.Bergeron	271 Queen St.	1974	B	12 Months	Bus. Disc.			76.71	
0-050-08500-0010	Maciel Freitas	307 Division St.	1974	B	12 Months	Bus. Disc.				44.47
0-080-05700-0020	Kingston Shoppers News	285 Division St.	1974	B	5 2/3 Mos.	Bus. Disc.			536.78	
0-080-08800-0050	Union Finance Co. Ltd.	179 Sydenham St.	1974	B	4 4/5 Mos.	Bus. Reloc.	227.67			
0-090-00700-0010	Apex Real Estate	315 Bagot St.	1974	B	7 Months	Bus. Disc.			187.59	
0-090-03000-0040	Richard Wendover	201 Wellington St.	1974	B	9 Months	Bus. Disc.			45.41	
0-090-06900-0010	John Sands	11 Princess St.,Room 100	1974	B	12 Months	Off. Reloc.			753.58	
0-090-06900-0061	Martin Secker	11 Princess St.,Room 201	1974	B	10 Months	Off. Reloc.			60.75	
0-090-06900-0070	Martin Secker	11 Princess St.,Room 203	1974	B	10 Months	Off. Reloc.			120.40	
0-110-08100-0010	Selwyn P. Belcher Ltd.	55 Rideau St.	1974	B	5 Months	Bus. Disc..	467.78			
0-120-03400-0010	Joseph Barrett (1969)Ltd.	79 North St.	1974	B	12 Months	Bus. Disc.				245.53

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
0-010-04200-0070	Tom & Marie Bennett	785 Montreal St.	1974	B	10½ Months	Bus. Reloc.			98.78	
0-010-08100-0000	City of Kingston	Rideau St.	1974	C	12 Months	City Owns			1.30	
0-010-10500-0010	A. Davis & Son Ltd.	407 Rideau St.	1974	B	236 Days	Bus. Disc.			3882.27	
0-010-14900-0000	City of Kingston	Rideau-Russell Sts.	1974	C	12 Months	City Owns			1.30	
0-010-18600-0020	Ray Simmons	439 Montreal St.	1974	B	3 Months	Bus. Reloc.	37.27			
0-010-18800-0010	Direct Winters Transport	499 Montreal St.	1974	B	5 Months	Bus. Reloc.	550.42			
0-020-01000-0010	Sun Oil Co. Ltd.	Cataraqui St.	1974	B	12 Months	Bus. Disc.			402.28	
0-020-08900-0030	Bennetts Foods Ltd.	591 Bagot St.	1974	B	4 2/3 Mos.	Bus. Disc.	8.73			
0-020-08900-0040	Bennetts Foods Ltd.	593 Bagot St.	1974	B	4 2/3 Mos.	Bus. Disc.	18.92			
0-020-09100-0020	Bennetts Foods Ltd.	597 Bagot St.	1974	B	4 2/3 Mos.	Bus. Disc.	24.49			
0-040-13710-0010	Corynne Kennedy	254 Montreal St.	1974	B	9 Months	Ass. Reduc.			38.35	
0-040-15500-0000	Luigi Belcastro	67 Markland St.	1974	R	5 Months	Bldg. Demol.	69.29			
0-060-03900-0000	City of Kingston	Adelaide St.	1974	Code 7	12 Months	City Owns			(Exempt 31.04)	
0-060-15000-0020	Manuel Ramos	395 Division St.	1974	B	12 Months	Bus. Disc.				84.55
0-090-01100-0000	Bruce & Margaret Perry	133 Stephen St.	1974	R	5 Months	Gar. Demol.	3.55			
0-090-08000-0000	Kasma & Walter Kowalinski	102 Joseph St.	1974	R	11 Months	Bldg. Demol.			371.78	57.00
0-100-10900-0010	Hamilton-Smith Refrig.	121 Duff St.	1974	B	10 Months	Bus. Disc.			47.82	
0-110-01000-0040	J. Uhrig Auto Service	783 Division St.	1974	B	12 Months	Bus. Disc.			34.93	
0-110-15802-0030	Martin Electric Co. Ltd.	218 Elliot Ave.	1974	B	12 Months	Bus. Reloc.			98.55	
0-120-27300-0000	Regional Hos. Laundry	Montreal St.	1974	C to R	6 Months	Com. to Res. Rate			1038.19	
0-130-07200-0000	City of Kingston	Montreal St.	1974	C	12 Months	City Owns			1.30	
0-130-15200-0010	Teresa McCall	1163 Montreal St.	1974	B	12 Months	Bus. Disc.				99.60
0-140-08700-0010	Donald Baker	1100 Montreal St.	1974	B	11½ Months	Bus. Disc.			278.53	
0-010-11500-0010	Doris Wheeler	372 Division St.	1974	B	12 Months	Bus. Disc.			105.41	
0-020-12100-0010	Harry Prevost	611 Princess St.	1974	B	12 Months	Bus. Disc.			281.92	
0-050-05700-0000	City of Kingston	Concession St.	1974	R	12 Months	City Owns			106.14	
0-050-05800-0000	City of Kingston	Concession St.	1974	C	12 Months	City Owns			.65	
0-050-07700-0010	John O'Connell	871 Princess St.	1974	B	9 Months	Bus. Reloc.				945.64
0-050-07700-0020	Uniroyal Ltd.	903 Princess St.	1974	B	7 Months	Bus. Disc.	770.22			
0-050-07700-0030	ZGN Ltd.	871 Princess St.	1974	B	5 Months	Bus. Reloc.	310.03			
0-050-07800-0000	Texaco Canada Ltd.	913 Princess St.	1974	C	6 Months	Prop.Exprop.		1246.97		
0-050-07800-0010	Rene Caron Jr.	913 Princess St.	1974	B	9 Months	Bus. Disc.				538.35
0-060-12500-0000	Howard Prettie	577 MacDonnell St.	1974	R	8 Months	Bldg. Demol.			65.84	
0-140-17300-0000	Public Utilities Comm.	209 Counter St.	1974	R	12 Months	Bldg. Demol.			283.23	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
0-020-18000-0041	J.M.V. Distributors	840 Portsmouth Ave.	1974	B	3 Months	Bus. Reloc.			14.81	
0-090-13200-0010	Boyd Electric Co. Ltd.	825 Portsmouth Ave.	1974	B	6 Months	Bus. Reloc.	185.87			
0-102-00900-0631	M & A Winemaker Ltd.	Princess St.	1974	B	11 Months	Bus. Disc.			75.47	
0-102-00900-0000	Campeau Corporation Ltd.	1040-1098 Princess St.	1974	C	11 Months	Kiosk Remov.	141.74			
0-103-02100-0070	Lords Super Value Phar.	277 Bath Road	1974	B	188 Days	Bus. Disc.			644.74	
0-103-02100-0080	Lords Super Value Phar.	277 Bath Road	1974	B	188 Days	Bus. Disc.			91.24	
0-120-00200-0060	Kingston Bookkeeping	22 Bath Road	1974	B	8 Months	Bus. Reloc.			67.36	
0-120-00200-0100	Kingston Bookkeeping	22 Bath Road	1974	B	11 Months	Bus. Reloc.			54.31	
0-120-00300-0010	Johann Imken	920 Princess St.	1974	B	7 Months	Bus. Disc.			512.18	
0-060-06100-0000	Anne Cooper	37 Livingston Ave.	1974	R	6½ Months	Bldg. Demol.				79.65
0-090-07600-0020	Arnold Woodman	676 King St. West	1974	B	12 Months	Bus. Disc.			58.01	
0-150-11200-0000	Cataraqui Golf & Country	961 King St. West	1974	R	12 Months	Razed by Fire	3103.07			
							$8137.86	$1259.51	$28707.78	$2243.64
						TOTAL EXEMPT		$26.25		$308.63
						RESIDENTIAL	3475.72		10611.19	136.65
						COMMERCIAL	158.16	1246.97	1209.06	
						BUSINESS	4418.00	11.48	16368.87	2087.17
						DOWNTOWN LEVY	85.98	1.06	518.66	19.82
							$8137.86	$1259.51	$28707.78	$2243.64
						EXEMPT (GARBAGE TAX ONLY)		$26.25		$308.63

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY	EXEMPT (CODE 7)
FUND	$1749.35	$268.06	$1524.18	$215.24	$ 5553.50	$ 87.04	$ 26.25
NCELLATION	6122.33	492.82	5003.42	540.67	18253.70	538.48	308.63
	$7871.68	$760.88	$6527.60	$755.91	$23807.20	$625.52	$334.88

SCHEDULE "B"

LOCATION	FROM	TO	LENGTH	WIDTH	AREA S.Y.
Beverly	Edgehill	Union	950	28	2,955.55
Macdonnell	Princess	Concession	800	27	2,400.00
North Bartlett	Victoria	Macdonnell	650	20	1,444.44
Victoria	North Bartlett	Concession	450	23	1,150.
York	Nelson	Alfred	1,050	27	3,150.
University	Brock	Princess	650	26	1,877.77
Barrie	Brock	Princess	300	38	1,266.66
Clergy	Brock	Princess	306	34	1,156
Rideau	Barrack	Ordnance	450	33	1,650
Raglan	Division	Main	400	21.8	968.88
Raglan	Main	York	188	32	668.44
Rideau	Russell	Westerly	690	27	2,070
Rideau	North	Raglan	500	33	1,900
Place d'Armes	Wellington	Easterly	625	34	2,361.11
Ordnance	Rideau	Sydenham	1,035	33	3,795
Sydenham	Queen	Raglan	1,700	33	6,233.33
Montreal	Brock	Princess	300	42	1,400.
King	Barrie	Westerly	400	34	1,511.11
King	Construction Limit	Albert	1,770	34	6,686.66
King	Alwington	Ellerbeck	100	32	355.55
West	King	Wellington	325	25	902.77
West	King	Ontario	325	25	902.77
			Total		49,306.00 S.Y.
			Cost - $139,000.00		

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 20 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 11 to 19 their third reading.

(c) That By-Laws 11 to 19 and 21 to 29 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement With Rankin's Hardward Limited (Hardware - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8221)
Clause 4, Report No. 139, 1974

(2) A By-Law to Authorize the Construction of a 10" Sanitary Sewer and Services in the Unnamed Street in the Industrial Park, North Side, from Dalton Avenue Westerly 985 Feet and from Dalton Avenue Westerly 985 Feet and From Dalton Avenue Easterly 46 Feet in City owned Land to an Existing Manhole, and Non-Abutting Equally Benefitted from 985 Feet west of Dalton Avenue Westerly 250 Feet Under the Provisions of Section 7 of The Local Improvement Act) (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8222)
Clause 12(a), Report No. 139, 1974

(3) A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement in the Unnamed Street in the Industrial Park From Dalton Avenue Westerly 949 Feet and Non-Abutting Equally Benefitted from 949 Feet West of Dalton Avenue Westerly 250 Feet, North Side only, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8223)
Clause 13(a), Report No. 139, 1974

(4) A By-Law to Authorize the Construction of a 12 Inch Watermain and Services in the Unnamed Street in the Industrial Park, North Side, from Dalton Avenue Westerly 949 Feet and Non-Abutting Equally Benefited from 949 feet West of Dalton Avenue Westerly 250 Feet, Under the Provisions of Section 7 of The Local Improvement Act (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8224)
Clause 14(a), Report No. 139, 1974

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets" (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8223)
Clause 13(a), Report No. 139, 1974

(6) A By-Law to Authorize the Execution of a Lease Agreement With Domino Incorporated (Treasury Building - 370 King Street West)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8224)
Clause 23, Report No. 139, 1974

(7) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures (Committee Structure)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8225)
Clause 24, Report No. 139, 1974

(8) A By-Law to REPEAL By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston"

(FIRST AND SECOND READINGS) (PROPOSED NO. 8226)
Clause 24, Report No. 139, 1974

(9) A By-Law to REPEAL By-Law No. 2929, " A By-Law to Establish a Parking Authority for the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 8227)
Clause 24, Report No. 139, 1974

(10) A By-Law to REPEAL By-Law No. 4553, "A By-Law to Provide for the /Remuneration of the Members of the Parking Authority of the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 8228)
Clause 24, Report No. 139, 1974

(11) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 74: Kingston Regional Shopping Centre Holding Zone to Commercial)

(THREE READINGS) (PROPOSED NO. 8214)
Clause 1, Report No. 131, 1974
and
Clause 1, Report No. 136, 1974

(12) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931, and 1952 Annexation ARea (Zone Change from Greenbelt to C3 Commercial (Modified): 24.410 Acres at the Northeast Corner of the Macdonald-Cartier Freeway and Division Street

(THREE READINGS) (PROPOSED NO. 8215)
Clause 1, Report No. 131, 1974
and
Clause 1, Report No. 136, 1974

BY-LAWS (cont'd)

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2 & 6, Report No. 134)

(THREE READINGS) (PROPOSED NO. 8229)
Clauses 1,2,6, Report No. 134,1974

(14) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Access - Kingston Medical Arts - Princess Street)

(THREE READINGS) (PROPOSED NO. 8230)
Clause 3, Report No. 134, 1974

(15) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Revise Fees)

(THREE READINGS) (PROPOSED NO. 8231)
Clause 1, Report No. 135, 1974

(16) A By-Law to Amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston and for the Repeal of By-Law No. 3222" (Revise Fees)

(THREE READINGS) (PROPOSED NO. 8232)
Clause 1, Report No. 135, 1974

(17) A By-Law to Amend the Standard Form of Subdivision Agreement (Include Sewer Sur-Charge for Non-Residential Buildings)

(THREE READINGS) (PROPOSED NO. 8233)
Clause 3, Report No. 135, 1974

(18) A By-Law to Authorize the Execution of an Agreement With R. Wrzesnewskyj and W.J. Studer (Subdivision - Division Street and Macdonald-Cartier Freeway)

(THREE READINGS) (PROPOSED NO. 8234)
Clause 6, Report No. 139, 1974

(19) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 9)

(THREE READINGS) (PROPOSED NO. 8235)
Clause 12(b), 13(b), Report No. 139, 1974

(20) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Non-Union Employees - Heads of Department)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8236)
Clause 25, Report No. 139, 1974

BY-LAWS (cont'd)

(21) A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8172)
Clause 16B, Report No. 119, 1974

(22) A By-Law to Authorize the Construction of a Concrete Sidewalk Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8174)
Clause 21B, Report No. 119, 1974

(23) A By-Law to Authorize the Construction of Concrete Curbs, Gutters and Boulevards Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8175)
Clause 22B, Report No. 119, 1974

(24) A By-Law to Authorize the Reconstruction of Certain Asphalt Pavements (General Rate)

(THIRD READING) (PROPOSED NO. 8188)
Clause 8B, Report No. 126, 1974

(25) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(THIRD READING) (PROPOSED NO. 8189)
Clause 9B, Report No. 126, 1974

(26) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 and 2, Report No. 127, and Clause 14, Report No. 92)

(THIRD READING) (PROPOSED NO. 8198)
Clauses 1 & 2, Report No. 127 and
Clause 14, Report No. 92, 1974

(27) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Counter Street - Access; Wellington Street - Covered Sidewalk; Barrie Street at Okill Street - Guide Sign)

(THIRD READING) (PROPOSED NO. 8199)
Clauses 3,8 & 9, Report No. 127, 1974

BY-LAWS (cont'd)

(28) A By-Law to Authorize the Execution of an Agreement With Donald Aiken (Ancillary Maintenance Services)

(THIRD READING) (PROPOSED NO. 8200)
Clause 2, Report No.130, 1974

(29) A By-Law to Authorize the Execution of an Amending Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemaker Service)

(THIRD READING) (PROPOSED NO. 8211)
Clause 20, Report No. 132, 1974

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 25

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, December 9, at 8 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Brightman,
Seconded by Ald. Foster,

That the Minutes of City Council Meeting No. 24 held November 25, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 637 to 638.

To Be Filed

(610) From the Ministry of Transportation and Communications acknowledging receipt of the City's Statement in the amount of $38,282.40 and notifying that it has been sent to their General Accountant for payment of subisdy, and enclosing a copy of their summary of the statement.

(611) From John L. Cook, Organizer of Canada Savings Bond Sales and notifying that the total sales of Canada Savings Bonds from the Payroll Savings division for this district which is composed of the area from Cornwall to Kingston and the surrounding district is $4,206,000.00, a 7% increase over last year, and noting that the City employees with a total of $74,000.00 aided very materially in reaching this total. They also wish to thank Mr. Ready and Mrs. Lepage for their friendly co-operation during the campaign.

Which Has Been Referred to the City of Kingston Planning Board

(612) Copy of a letter addressed to the Ministry of Housing from Dacon Corporation Limited objecting to the Official Plan Amendment #71 and By-Law 8103 regarding the proposed "Hazard Lands".

To Be Filed

(613) From the Minister of Housing notifying that the Ministry of Agriculture and Food and the Ontario Federation of Agriculture have recently expressed a strong desire to have local planning agencies, Committees of Adjustment, Land Division Committees and Government agencies and Ministries also ensure that no severance or buil permit is granted or a public facility located in close proximity to livestock and poultry operations, and notifying that he would encourage councils, and the various committees to take this matter into consideration before approving severances or locating a public facility. *(Copies have been referred to Chief Building Inspector, Planning Director and the Secretary of the Committee of Adjustment.)*

(614) From the Minister of Transportation and Communications acknowledging receipt of Council's letter of October 31, 1974 concerning the removal of the Provincial approval for parking regulations and notifying that the Provincial Municipal Liaison Committee has approved this proposal and the necessary legislation is now being prepared for consideration by the Legislature.

COMMUNICATIONS (cont'd)

To Be Filed

(615) Copy of Remarks by The Honourable John White to a meeting of The Council of The Regional Municipality of Halton, Burlington, Ontario, October 4. 1974 from the Ministry of Treasury Economics and Intergovernmental Affairs, discussing some of the problems that may confront them as members of the first council of Halton Region.

(616) Copy of *BACKGROUND* from the Ministry of Treasury Economics and Intergovernmental Affairs reporting on a Federal-Provincial-Municipal Liasion Committee (FPMLC) held in Sudbury on October 25.

(617) From the Ministry of Transportation & Communications acknowledging Council's Resolution (R.121(5)74) requesting the Province to provide connecting link subsidy for materials and labour required to place existing overhead utility lines underground when their relocation is necessary, and notifying that all Ministry policy respecting utilities is now under review and while it is possible that there may be a favourable change with respect to the cost of labour eligible for subsidy in the case of an aerial to underground move, no change with respect to subsidy for materials is anticipated.

Which Has Been Referred to the City of Kingston Planning Board

(618) Notice of Appointment For Hearing from the Ontario Municipal Board In the Matter of an appeal by Charles C. Jeffries from a decision of the Committee of Adjustment of the City of Kingston dated May 13, 1974, whereby the Committee granted an application by Frontenac County Board of Education for consent to the conveyance, mortgage or charge or to an agreement for the sale and purchase of a parcel of land having a frontage of 385.36 feet on the west side of Portsmouth Avenue and an area of 15.730 acres, on the conditions set out in the said decision, with the Hearing to be held December 17th, 1974 at City Hall.

To Be Filed

(619) From the Ministry of Community and Social Services Sports and Recreation Bureau and the City of Thunder Bay announcing that the 2nd Ontario Winter Games will be held in Thunder Bay from December 27th to December 30th, 1974 and enclosing a program of cultural events to be held in conjunction with the sports competition for the first time. They are also enclosing a brief resume of the sports and dates of competition. It is hoped that someone from the City of Kingston will be competing in the games.

(620) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1974 to September 30, 1974:

Statistical Information

	1974 Budget Estimates	To Date	Month of September
Revenue			
Fares, Charters and BUSIT	$551,500.	$396,942.	$ 49,036.
Advertising & Misc.	31,000.	21,862.	2,059.
TOTAL REVENUE	$582,500.	$418,804.	$ 51,095.
Expenditures			
Total Operating Expense	$1,011,500.	$790,980.	$ 91,343.
Less Revenue	582,500.	418,804.	51,095.
Net Operating Expense	$ 429,000.	$372,176.	$ 40,248.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(620) cont'd

	1974 Budget Estimates	To Date	Month of September
Net Operating Expense (Carried Fwd.)	$ 429,000.	$372,176.	$ 40,248.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	49,018.	5,446.
Total Deficit for Period.	$ 494,357.	$421,194.	$ 45,694.

(621) From the Ministry of the Solicitor General, Division of Public Safety, copy of *"Fire Marshals Quarterly News"* including Fire Loss Statistics and Fire Crime Prosecutions for the period July 1 to September 30, 1974.

(622) Copy of *"NIP NEWS"* in which statistics of parking tickets handed out in the NIP area in the first four months of 1974 would indicate it would be wise not to park in a "No Parking Zone".

(623) *News Release* from the Ministry of Housing stating in part that a Provincial Grant of $77,000. under the Community Sponsored Housing Program has been approved for a 42-unit senior citizens' project in the City of Kingston with the six-storey apartment building to be built on Pine Street and owned and managed by Zion United Church Foundation Inc., a non-profit corporation.

To Be Referred to the Fire, Legislation and Housing Committee

(624) From the Ratepayers' Association, Cataraqui, Frontenac and St. Lawrence Wards requesting that the Corporation of the City of Kingston recommend to the Provincial Government that the Municipal Elections be held on the first Monday in November.

(625) From the Public Utilities Commission of the City of Kingston notifying that at its regular meeting on Dec. 3, 1974, the Commission passed the following resolution:

> *"That we agree to the staff recommendation and request City Council to amend the Subdividers Agreement so that the easement for the installation of utility services which is now between the subdivider, the Commission, and Bell Canada will be enlarged to include Kingston Cable TV, and further, that Kingston Cable TV be required to execute a joint-use agreement on underground plant which will govern the respective installation of services in the proposed easement."*

COMMUNICATIONS (cont'd)

To Be Referred to the Traffic and Streets Committee and to the Parking Authority

(626) From the Manager, Capitol Theatre, 223 Princess Street objecting to the parking regulations behind the Theatre.

To Be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee

(627) Remarks by Mr. DeBane to Community Planning Association of Canada November 19, 1974 who spoke in general about housing matters and particularly about the Federal Government's responsibilities in providing suitable shelter for Canadians and about the role of the Federal Government, through CMHC, not only in helping to solve the problems of housing, but in assisting Canadians towards a better, more rewarding way of life through improved living conditions in a people-oriented environment.

To Be Referred to the Public Works Committee

(628) From the City of Windsor requesting that Council endorse the following resolution passed at their Council meeting of November 12, 1974:

> *"THAT WHEREAS the Pollution Control Program of construction of local sanitary sewers has been materially assisted by the Federal-Provincial Winter Capital Projects Fund program to the extent of an estimated 27.6% of the total estimated cost of $1,157,000.00; and*
>
> *WHEREAS the 3-year program will be completed by the 1974-1975 phase;*
>
> *AND WHEREAS the pace of construction of this successful program will be progressively reduced by the inability of the City of Windsor to finance the whole cost;*
>
> *AND WHEREAS the goal of eliminating pollution of the water courses has hiterto received high priority in the Corporation's capital spending;*
>
> *AND WHEREAS it is the desire of this Council to continue a program of local sanitary sewer construction;*
>
> *THEREFORE BE IT RESOLVED that the Corporation of the City of Windsor petition the governments of Canada and Ontario to consider the extension for further periods of the Winter Capital projects Program so that essential pollution control programs can be planned and constructed."*

(629) From the Ontario Good Roads Association notifying Council of the 1975 Convention to be held Monday, February 24th to Wednesday, February 26, 1975 at the Royal York Hotel, Toronto with the registration to take place between 3:00 p.m. and 9:00 p.m. Sunday, February 23rd, Convention Floor.

COMMUNICATIONS (cont'd)

To Be Referred to the Housing Sub-Committee

(630) Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs at the Property Forum '74 Annual Luncheon at the Inn on the Park stating in part:

> "I would like to deal with those measures in the November 18 Budget, designed to stimulate residential construction.
>
> The Government is determined not to let housing construction drop to unduly low levels, with 200,000 units being a minimum objective.
>
> The first measure is that the carrying costs on land awaiting development will not be chargeable against other income but can be taken into account only when the land is sold. Both myself and the Minister of Finance, after due consideration, are of the view that this measure will assist in bringing more land onto the market more quickly.
>
> The second measure proposed in the May Budget and which has been reintroduced is the elimination of the sales tax on constr equipment and on materials used in municipal water distributio systems.
>
> The third measure which is being reintroduced is the Registered Home Ownership Savings Plan, which is designed to assist young people in accumulating enough money for a down payment on a home of their own. Under this plan, as you will recall, young couples, when both have incomes, can save up to $2,000. a year, tax-free, up to a maximum of $20,000. when applied toward the purchase of a home and to furnishings essential major applieances and furniture."

(631) *NEWS RELEASE* from the Ministry of Housing notifying of the approval of an additional 750 units for this year's Ontario rent supplement program for low-income families by Urban Affairs Minister Barney Danson and Ontario Housing Minister Donald R. Irvine. (None specifically in Kingston.)

To Be Referred to the City of Kingston Planning Board

(632) From C.J.S. Apps, M.P.P., Kingston and the Islands enclosing copy of a letter addressed to him from the Hon. Donald Irvine, Minister of Housing, regarding N.I.P. Grants in which they advise that they are prepared to permit retoractive sharing up to the municipality's 25% or 50% share during the planning stage, and prior to the execution of the implementation agreement.

(633) Application from the County of Frontenac for an amendment to By-Law 3077 to permit the operation of a non-profit administration office of the Canadian Red Cross on the Court House property.

To Be Referred to the Finance and Accounts Committee

(634) From the Canadian Mental Health Association, Ontario Division requesting a grant in the amount of $200.00 or more to assist in the work of Mental Illness.

COMMUNICATIONS (cont'd)

To Be Referred to the Traffic and Streets Committee

(635) From the Public Utilities Commission of the City of Kingston notifying that at the regular Commission meeting on Dec. 3, 1974 the Commission approved the relocation of the Bus Stop on Bagot Street at Earl Street from Earl southerly 60 feet to Earl northerly 80 feet.

To Be Referred to the Traffic and Streets Committee and To the Planning Board

(636) From the Anti East-West Expressway Committee requesting that the East-West Expressway in the Concession Street Area be deleted from the Official Plan as soon as possible.

To Be Filed

(637) Telegram from P.E. Davidson, Tricil, stating: "This will confirm Tricil's proposal for Kingston Public Works Committee on December 3rd, 1974, including the amendments as discussed and agreed upon."

(638) AMO Newsletter dated November 29, 1974 which among other things notifies a British Columbia Supreme Court verdict which ruled that a Building Inspector at White Rock in 1961 failed to "do what was reasonable to ensure that a building which was renovated that year, was remodelled safely" has been overturned by the British Columbia Court of Appeal. A summary of this decision which clarifies the question of responsibility of municipal building inspectors will be printed in the next issue of the Newsletter.

PETITIONS

Ald. Gerretsen presented the following petition having 117 signatures:

> "We, the undersigned hereby request an ice rink in Oakridge Park. We do not ask for any buildings, or other facilities, merely a sheet of ice. We hope this meets with your approval. Perhaps the firefighters on Palace Road could reflood in their spare time. We realize the great sport's complex going in at Compton Park, but children from this area would have to cross both Johnson and Brock Streets in the dusk."

REFERRED TO THE PARKS RECREATION AND PROPERTY COMMITTEE FOR THE IMMEDIATE ATTENTION OF THE ADMINISTRATOR

REPORTS

Ald. Hagerman presented Report No. 133 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 133 of the Rideaucrest Home Committee be received and adopted clause by clause.

Kingston, Ontario.
November 26, 1974.

REPORT NO. 133

TO THE MAYOR AND ALDERMEN

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Limited in the amount of $905.69 for the purchase of drugs be approved for payment it being noted that there are sufficient funds in the budget for this purpose and this expenditure is subsidized by the Provincial Government by 80%.

CARRIED

2. That, as recommended by the Food Supervisor at Rideaucrest Home, the acceptance of tenders in part for canned goods as per Summary of Tender No. 74-82, in the amount of $10,797.60 be approved it being noted that there are sufficient funds in the budget for this purpose and this expenditure is subsidized by the Provincial Government by 80%.

NOTE: A copy of the summary of Tender No. 74-82 has been distributed to all members of Council.

CARRIED

3. That the amount of $10.00 be given each of the residents at the Home as a Christmas Present.

NOTE: This would involve a total of 247 residents in the Home and 24 residents in Private Home Care.

CARRIED

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

REPORTS

Ald. Gerretsen presented Report No. 134 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 134 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 134

To the Mayor and Aldermen November 27, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that Thomas Street becomes a yield street at Cowdy Street.

   Note: At the present time, there are no control signs at this intersection.

(See By-Law 13: No. 8231) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that Kent Street becomes a stop street at Thomas Street.

   Note: At the present time, there are no control signs at this intersection.

(See By-Law 13: No. 8231) *CARRIED*

Ald. Keenleyside declared a conflict of interest in Clause 3 in that he had a pecuniary interest in the Medical Arts building.

3. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law 10, the plans submitted by the developer showing the revised access to Kingston Medical Arts on Princess Street be approved.

   Note: In order to save a tree, the westerly driveway is closer to the property line than is permitted under By-Law 10.

(See By-Law 14: No. 8232) *CARRIED 14:0*

(Ald. Keenleyside abstained from voting.)

4. That the City of Kingston take no action on the following Resolution passed by the Municipal Council of the City of Oshawa:

> "Whereas fencing as required by the Railway Act, does not provide adequate restraint to children with regard to the danger and attraction of railways in urban areas. The Railway Act be revised to require the Railway Companies to provide one-half of the cost of materials and installation for fencing deemed necessary by the municipality abutting railway property."

CARRIED 13:2

REPORTS (cont'd)

Report No. 134 - Traffic and Streets Committee (cont'd)

5. That at least one foot of land be reserved across Dalton Avenue at the westerly limit, as shown on Plan No. 13R-957 prepared by Smith and Smith Ontario Land Surveyor.

Note: To prevent access from adjoining property, at least one foot of City owned land at the westerly limit of Dalton Avenue will not be dedicated as part of Dalton Avenue.

CARRIED

6. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that Prime Street become a stop street at Chestnut Street, and that Chestnut Street become a stop street at Quebec Street.

(See By-Law 13: No. 8231) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
Neil McArthur
J. Lorne McDougall
G.L. Webb

* * *

Ald. Norton presented Report No. 135 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 135 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 135

Kingston, Ontario.
November 28, 1974.

TO THE MAYOR AND ALDERMEN

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" and By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston and for the Repeal of By-Law No. 3222", be amended as follows:

   1) Increase the annual renewal fee for electrical contractors' and plumbing contractors' licenses to $100.00.

   2) Increase the annual renewal fee for master electricians' and master plumbers' licenses to $25.00.

   3) Increase the examination fee for licenses from $4.50 to $15.00.

(See By-Law 15 & 16: No. 8233 & 8234) *CARRIED 11:4*
(Ald. Keenleyside, Ald. McDougall opposed.)
(See Motion of Amendment which was LOST.)

REPORTS (cont'd)

Report No. 135 - Fire, Legislation and Housing Committee (cont'd)

Moved by Ald. MacDougall,
Seconded by Ald. Gerretsen,

That Clause 1, Report No. 135, be amended by deleting subclause 1.

LOST 4:11

2. That the appreciation of Council be recorded for the outstanding service given by Fire Chief Warren Gibson during his 33 years service with the Fire Department of which eleven years were as Chief. He will long be remembered for his development of the in-service training programme, the improvements in equipment for the fire department and his strong advocacy of sprinkler systems and other safety measures.

NOTE: A presentation will be made to Fire Chief Gibson early in the new year at Council.

CARRIED

3. That a by-law be presented to Council to amend the standard form of subdivsion agreement as follows:

1) to provide that a payment of 17¢ per square foot of gross floor area for non-residential buildings be made.

2) to delete the provision that there be a payment of $1,200.00 an acre for non-residential.

NOTE: "gross floor area" means the total floor area obtained by adding together the area contained within the perimeter of the interior of the building at each floor level.

(See By-Law 17: No. 8235) *CARRIED*

4. That the following resolution of the Township of March be endorsed:

"*WHEREAS studies show that a system of recycling glass containers into new containers consumes over three times as much energy as a reusable system does;*

AND WHEREAS re-use of glass containers reduces post consumer waste, mining waste, and consumption of virgin raw materials;

AND WHEREAS the recycling of CURRENTLY UNAVOIDABLE glass waste is viewed by this municipality as an interim measure only, and not as an endorsement of the increased use of the one-way glass container;

REPORTS (cont'd)

Report No. 135 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

> *BE IT RESOLVED by this municipality, that the Province of Ontario immediately take the necessary steps to encourage the greater use of a returnable glass container system throughout this province by:*
>
> 1. *Adopting the recommendations of the Beverage Packaging Working Group of the Solid Waste Task Force; and,*
> 2. *By utilizing the anticipated conversion to the Metric System as a means of simultaneously standardizing, and reducing the number of sizes of glass containers, so that their future re-use will be encouraged and facilitated, and;*
> 3. *By declaring its intention to ban, under the Environmental Protection Act of 1971, non-refillable glass and metal packaging for all commodities which can be safely marketed in refillables, a clear timetable should be established to allow manufacturers, retailers and the public adequate time to prepare for the change".*

CARRIED

Respectfully submitted,

(signed) K.C. Norton (Chairman)
G.L. Webb
Nancy Foster
Ken Keyes
D.G. Timmins

* * *

Ald. Keyes presented Report No. 136 of the City of Kingston Planning Board.

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 136 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 136

December 3, 1974

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the account of George Dalton, appraiser, in the amount of $537.15, for property appraisals in the Neighbourhood Improvement Area, be approved for payment, as a charge against the Neighbourhood Improvement Program.

CARRIED

REPORTS (cont'd)

Report No. 136 - City of Kingston Planning Board (cont'd)

Ald. Timmins declared a conflict of interest in Clause 2, 3 and 4 in that he was an employee of Alcan.

2. WHEREAS application has been made by R. Wrzesnewskyj and W.J. Studer to amend the Official Plan designation of the 24.4 acre parcel of land at the northeast corner of Division Street and the Macdonald-Cartier Freeway from Holding Zone to Commercial in order to provide for the development of a major retail centre on that site; and

WHEREAS a concurrent application has been submitted to amend Zoning By-Law 3078 from G (Greenbelt) to Commercial for the same purpose; and

WHEREAS on April 30, 1974, Planning Board recommended that the concept of developing a major retail centre on the subject site be endorsed subject to provision of guarantees regarding the nature of the proposed development; and

WHEREAS these guarantees have been received and made the subject of an agreement between the City and the applicants:

THEREFORE BE IT RESOLVED THAT:

(1.) a by-law be presented to Council to amend the Official Plan designation of the 24.410 acre parcel of land located at the northeast corner of the Macdonald-Cartier Freeway and Division Street as shown shaded on the plan prepared by Humphries and Burgham Limited, Ontario Land Surveyors, dated July 30, 1973 from Holding Zone to Commercial; and

(2.) a by-law be presented to Council to amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area," to provide that the area of land located at the northeast corner of Division Street and the Macdonald-Cartier Freeway, consisting of 24.410 acres as shown shaded on the plan prepared by Humphries and Burgham Limited, Ontario Land Surveyors, dated July 30, 1973, be rezoned from G (Greenbelt) to C3 (Commercial - modified) so that the regulations and permitted uses of the C3 Commercial zone shall apply except that:

(a) the permitted uses shall also include:

(i) Shopping Centres
(ii) Hotels
(iii) Car Washes;

(b) for the purposes of this amendment, "Shopping Centres" shall be defined as follows:

"Shopping Centre means a group of commercial establishments which are planned, designed and developed as an entity and having an off-street parking area provided on the site."

Report No. 136 - City of Kingston Planning Board (cont'd)

2. (cont'd)

(2) (cont'd)

(c) the regulations regarding Maximum Height and Minimum Front Yard shall not be in force;

(d) the regulations regarding off-street parking shall be as follows:

"Off-Street Parking Facilities shall be provided as per Section 20 of By-Law No. 3078 except that for Shopping Centres a minimum of 5.5 parking spaces must be provided for every 1,000 square feet of Gross Leasable Area."

(See By-Laws 11 & 12: Nos. 8214 & 8215) *CARRIED 10:4*

(Ald. Hagerman, Ald. Keenleyside, Ald. Travers, Ald. Webb opposed.)
(Ald. Timmins abstained from voting.

3. That Council does hereby certify that By-Law No. 8215, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from Greenbelt to C3 Commercial (modified): 24.410 Acres at the northeast corner of the Macdonald-Cartier Freeway and Division Street)," is in conformity with the Official Plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. 74, which has not yet been approved by the Minister.

CARRIED 10:4

(Ald. Hagerman, Ald. Keenleyside, Ald. Travers, Ald. Webb opposed.)
(Ald. Timmins abstained from voting to declared conflict of interest. See Page 748.)

4. WHEREAS application has been made by Caven Development Company to amend the Official Plan and Zoning for an approximately 40 acre site located on the north side of Concession Street east of the Traffic Circle, in order to permit the development of a regional shopping centre; and

WHEREAS on April 30, 1974 Planning Board recommended that the concept of developing only one new major retail centre located at the northeast corner of the Macdonald-Cartier Freeway and Division Street be endorsed; and

WHEREAS Planning Board arrived at this decision after a review of the existing Official Plan policies and numerous other studies concerning market, traffic and other matters related to commercial development, and subsequent to two public hearings:

Report No. 136 - City of Kingston Planning Board (cont'd)

4. (cont'd)

THEREFORE BE IT RESOLVED THAT Application No. 1974-Z-103, being an application by Caven Development Company Limited to amend the Zoning and Official Plan designations on the approximately 40 acre site located north of Concession Street east of the Traffic Circle, in order to permit the development of a regional shopping centre, be refused.

CARRIED 9:5
(Ald. Hagerman, Ald. Keenleyside, Ald. Travers, Ald. McDougall, Ald. Webb opposed.)
(Ald. Timmins abstained from voting due to declared conflict of Interest. See Page 748.)

Mayor Speal and Ald. Keenleyside declared conflicts of interest in Clause 5 in that they were members of the Cataraqui Golf and Country Club.

5. WHEREAS Planning Board resolved on December 3, 1974 that no further development on the Cataraqui Golf and County Club property be provided at this time (with the exception of the proposed single family subdivision to be located on approximately 21.6 acres of land immediately west of Nickle Avenue); and

WHEREAS Planning Board also resolved on December 3, 1974 that further development on the Cataraqui Golf and Country Club property be considered only when:

(a) the entire golf course property becomes available for more intensive urban uses; and

(b) such further development occurs in conformity with a comprehensive plan of development for the entire area which is sympathetic with the needs of the immediate area and the City as a whole:

THEREFORE BE IT RESOLVED that Mr. D.L. Hardtman, Q.C., City Solicitor, be instructed to represent the City at the Ontario Municipal Board Hearing to be held in the Council Chamber on Monday, December 16, 1974 at 2:00 P.M. to consider an appeal by Mr. Cecil E. Law on Committee of Adjustment Decision dated May 17, 1974, in respect to Application No. 799-74, being an application by the Cataraqui Golf and Country Club Limited for consent to conveyance of Part Lot 15, Concession 1, comprising 6.2 acres, situated at the south end of Green Drive, and oppose the severance of this property for the reasons outlined above.

CARRIED 12:1
(Mayor Speal and Ald. Keenleyside abstained from voting.)

REPORTS (cont'd)

Report No. 136 - City of Kingston Planning Board (cont'd)

6. That Mr. D.L. Hardtman, Q.C., City Solicitor, be instructed to represent the City at the Ontario Municipal Board Hearing to be held in the Council Chamber on Tuesday, December 17, 1974 at 10:00 A.M. to consider an appeal by Mr. C.C. Jefferies on Committee of Adjustment Decision dated May 17, 1974, in respect to Application No. 792-74, being an application by the Frontenac County Board of Education for conveyance of Part Lot 17, Concession 1, comprising 15.73 acres at the corner of Portsmouth Avenue and Nickle Avenue, and also to consider the appeal by Homestead Land Holdings Limited with respect to their application for a zone change for the subject property from R1B and R2 (Residential) to R2B or R3 (Residential), to permit multiple family housing and row housing; and oppose the severance of this property and the application for a zone change until a plan of subdivision is presented to Planning Board in conformity with the existing zoning.

CARRIED

Respectfully submitted,

(signed) *K. Keyes (Vice-Chairman)*
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Ald. Matthews presented Report No. 137 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 137 of the Public Works Committee be received and adopted clause by clause.

Public Works Report No. 137

December 3, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of the Corporation of the County of Frontenac, in the amount of $64,500.00, which is the City of Kingston's contribution to the maintenance of suburban roads for the year 1974, be paid provision for this expenditure having been made in the 1974 Budget.

CARRIED 14:1
(Ald. Timmins opposed.)

REPORTS (cont'd)

Report No. 137 - Public Works Committee (cont'd)

2. That, since the section of Conacher Drive from 156 ft. west of Sutherland Drive to Morenz Crescent and Morenz Crescent from Conacher Drive westerly 300 ft., abutting the lands to be developed by Dacon Corporation Ltd., were provided with services exclusive of storm sewers, storm sewer laterals, curbs, gutters and boulevards, under a previous Subdivision Agreement, Dacon Corporation Ltd be not required to provide these services in the above-described sections of Conacher Drive and Morenz Crescent since they are outside of the plan of subdivision being requested.

CARRIED

3. That, since Mr. W. Whitford, Technologist, has assumed additional responsibilities over a ten month period because of the temporary arrangements that were made to fill the vacant position of Deputy City Engineer, a lump sum payment of $850.00 be paid to Mr. Whitford as compensation, it being understood that the City Negotiating Committee concurs with this recommendation, and that the expenditure be charged to Account 311-01 Engineering Salaries.

CARRIED

4. That the following resolution of The Municipal Engineers Association be endorsed in principle until such time as guidelines have been established on how Municipalities are to enforce the legislation -

WHEREAS there is concern over the lack of adequate supervision and inspection of the construction of sanitary sewers, sewage treatment plants and water works on private property which has resulted in poor workmanship and, occasionally, malfunction or failure of these facilities,

AND WHEREAS existing legislation (except for health and fire) does not now provide for adequate supervision and inspection of the construction of such facilities on private property,

NOW THEREFORE be it resolved that the Municipal Engineers Association petition the Minister of the Environment to sponsor legislation to enable Ministry of the Environment personnel and appropriate municipal staff to enter on private property to inspect and either accept or reject the construction of such facilities and also to require the property owner to institute and continuously enforce acceptable maintenance and operating practices.

CARRIED

Report No. 137 - Public Works Committee (cont'd)

5. That the following resolution of The Municipal Engineers Association be endorsed in principle until such time as guidelines have been established on how Municipalities are to enforce the legislation -

WHEREAS the installation of equipment in new or existing industrial or commercial complexes or the modification exixting equipment may create pollution in municipal sewer syst or receiving waters,

AND WHEREAS existing legislation (except for heal and fire) does not now require industrial and commercial busines to seek environmental approval for the design and fabrication o equipment,

AND WHEREAS vast sums of public money have been spent in curing pollution problems and it would now be highly desirable to institute stronger preventive measures to protect the environment,

NOW THEREFORE be it resolved that the Municipal Engineers Association petition the Minister of the Environment to sponsor legislation to require industrial and commercial businesses to seek environmental approval of the design and fabrication of equipment from (a) the Ministry of the Environment in cases where receiving waters would be affected by the resulta discharge from such equipment and (b) from municipalities in those cases where municipal sewer systems would be affected.

CARRIED

6. That the proposal made to the City by Tricil Waste Management Ltd for a transfer/resource recovery development facility which includes the parameters whic would form the salient points in a formal agreement between the City of Kingston and Tricil Waste Management Ltd, be approved i principle and that negotiations be entered into with Tricil Wast Management Ltd for purpose of preparing a formal Agreement, and that the Clerk-Comptroller be authorized to make an application an amendment to in the M4 provisions of By-law No.3078 to permit a transfer resource recovery site in the Industrial Park.

(A copy of Tricil's proposal is attached hereto as Schedule "A")

CARRIED 14:1
(Ald. Webb opposed.)

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil E. McArthur
V.C. Brightman
Ken Keyes
E. Watts

* * *

Tricil Waste Management Limited
701 Evans Ave., Suite 410
Etobicoke, Ontario
M9C 1A3
416-621-9752

Schedule "A" to
Public Works Report # 137

Public Works Committee,
City Hall,
KINGSTON, Ontario.

Attention: Ald. K. Matthews, Chairman

Re: Kingston Transfer/Resource Recovery Facility

Dear Sirs:

This letter will serve to outline to your committee the most current proposal which Tricil is prepared to make to the City of Kingston, for a transfer/resource recovery development facility and the parameters which would form the salient points in an agreement between the City and Tricil. We would suggest that, if this proposal meets with the City's approval and an agreement in principle by the City results, a full legal contract could be developed on a timely basis between the parties. Our proposal follows for your consideration:

1) Tricil is prepared to design, finance, construct, and operate a transfer/resource recovery development facility within the City of Kingston's industrial park on Tricil property. The City would be required to participate in the costs for transfer and landfill only.

2) Although the facility will initially commence as a transfer station, Tricil will have a resource recovery plant in operation on-site within thirty (30) months of the commissioning of the transfer station.

3) Engineering surveys and design have commenced at this date under the direction of Chemetics-Lee Engineering of Kingston. The flow sheet for the plant includes

CONTAINS RECYCLED DE-INKED FIBRE

provision for resource recovery development equipment from the outset of the project.

4) Barring unforseen delays in approvals and equipment delivery, the transfer section of the facility should be in operation in mid-1975, followed shortly thereafter by completion of the recovery section. Development work in the recovery section would then commence directly.

5) The facility as constructed would be enclosed, would be fully landscaped, and would provide no offense to its neighbours. An architect's concept of the plant has been forwarded to the City for your consideration.

6) Included in this proposal is the provision of landfill services for the City at Tricil's landfill site located in Storrington Township.

7) The first year costs of a 15 year contract would be $492,000, up 1% from our earlier proposal of July this year. (In that time period, most of the key equipment prices have risen by up to 20%).

The following parameters are offered as the basis for a draft master agreement between the City and Tricil, if the above proposal outline is accepted by the City. These points were discussed in detail with Mr. D. Graham, P. Eng., Commissioner of Works, in a meeting on November 25th, 1974, in Kingston.

Tricil is prepared to:

1) Terminate the existing landfill agreement with the City and incorporate it into the master agreement.

2) Provide for termination of the master agreement if Tricil fails to provide the resource recovery development section of the facility within thirty (30) months of the date of commissioning of the transfer station.

3) Pay normal City taxes on the facility and property.

4) Obtain all necessary and reasonable approvals from the Ministry of the Environment.

5) Provide for participation by other area municipalities. The facility will be sized to allow for expansion to meet the requirement with ease. In the event that additional municipalities wish to use the facility, the master agreement providesfor the City to be the principal negotiator, employing additional costs for the additional services provided to the City by Tricil.

6) Provide for profit sharing with the City of Kingston. In that the resource recovery section of the facility is provided entirely at Tricil's cost and risk, it is proposed that all revenues derived from the resource recovery section, over and above the point where Tricil derives a normal net 12 1/2% after tax return on investment on the recovery section, be turned over to the City.

7) Negotiate the sale of the entire facility to the City at any time following completion of recovery development at the plant. In any event, the sale can be negotiated following the fifth contract year.

8) Accept digested sewage sludge at the plant following completion of the necessary technical developments.

9) Accept special industrial wastes (such as thermoplastic and thermoset fibres) following completion of the necessary technical developments.

10) Accept the following escalation factors to protect Tricil from the effect of costs over which it has little or no control:

(a) Of the $492,000 total per year, we would propose a sum of $100,000 be allocated to provide for the amortization of our investment. This sum would be subject each year to the rise or fall of Tricil's then-current bank interest rates.

(b) The remaining $392,000 would be treated as follows:

i. $150,000 would rise each year in accordance with the average annual wage increase for the City's unionized outside workers.

ii. The remaining $242,000 would be subject to a 1.75% escalation for each two index points' rise in the Consumers' Price Index as published annually by Statistics Canada.

11) Provide open hours at the facility from 8:00 a.m. to 5:00 p.m. (or as determined by mutual agreement) Monday to Friday, and from 8:00 a.m. to 3:00 p.m. on Saturday. The facility would be closed on statutory holidays.

12) Provide that any collection charges for private City vehicles using the facility be levied and collected at the City's option and discretion.

13) Accept, transfer, and landfill all acceptable wastes produced within the City. In addition to the "non-acceptable wastes"

category in the existing landfill contract, it is recommended that the following waste categories bypass the plant and be taken directly to landfill (note - most of these wastes are now being handled at clean-fill sites within the City).

Rubble, excavated fill
Stumps, logs, timbers
Oversize bulky wastes.

It is noted that these materials are currently handled with equipment available from local contractors (roll-off or lugger containers with capacities from 12 to 40 cubic yards).

14) Accept the effective agreement commencement date as being the date of commissioning of the transfer section of the facility.

15) Provide normal road and services easement across property for extension of Dalton Street.

16) Provide a per diem rebate to the City of $1,000 per day if acceptable wastes cannot be received at the facility for reasons within Tricil's control.

All of the above is respectfully submitted for your consideration. We sincerely trust that we may be of service to the City of Kingston in this manner.

Yours very truly,
TRICIL WASTE MANAGEMENT LIMITED,

P. E. Davidson, P. Eng.,
Business Development Manager.

cc: P. B. Cooke
D. K. Jackson
G. W. Redwood
J. H. Mann

REPORTS (cont'd)

Ald. Keenleyside presented Report # 138A of the Special Committee appointed to accept, review, and judge design submissions for consideration as the official City of Kingston Flag, be received and adopted.

Moved by Ald. Keenleyside, Seconded by Ald. Matthews, that Report # 138A of the Special Committee apointed to accept, review, and judge design submissions for consideration as the official City of Kingston Flag, be received and adopted.

REPORT #..138A....

TO: His Worship the Mayor
& Members of Council

The special committee appointed to accept, review, and judge design submissions for consideration as the official City of Kingston flag, has made its selections for Council's consideration and approval.

The names of all entrants have been withheld from this report and are not known even to the contest judges.

The Committee's final selections in the two categories are as follows:-

"Adult" Category: 1st Prize............. Design #39

Special Mention....... Design #14: It is suggested that Council give consideration to using this design as a badge, particularly for Olympic purposes.

Honorable Mentions:... Design #2
Design #6
Design #10

"Student" Category:
1st Prize............. Design #S-5

Honorable Mentions:... Design #S-2
Design #S-18
Design #S-19

Further Information: Total # of entries received.....77
("Adult"=51; "Student"=25; Disqualified=1)

CARRIED

Respectfully submitted,

Rear Admiral (R) S.M. Davis
President, Heraldry Society
of Canada - Chairman of Committ

Ald. James L. Keenleyside, Chairman of
Parks, Recreation & Property Co

Mr. Michael Bell, Director of the
Agnes Etherington Art Centre

Mrs. G. Picherack, Appointed Member
of the Parks, Recreation &
Property Committee

The following Motions were then considered.

REPORTS (cont'd)

Report No. 138A (cont'd)

(a) Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That Design No. 39 be designated as the official flag of The Corporation of the City of Kingston.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That Design No. S5 be designated as the flag of and for the use of the citizens of Kingston.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Norton,

That the thanks of the Council of the Corporation of the City of Kingston be extended to all participants of the flag contest.

CARRIED

(d) Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That Design No. 14 be adopted in a badge form to be given by The Corporation of the City of Kingston during the Olympics.

CARRIED

* * *

Ald. Keenleyside presented Report No. 138 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 138 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 138

Kingston, Ontario.
December 3, 1974.

TO THE MAYOR AND ALDERMEN

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That subject to 1975 Current and Capital Budget approvals the City of Kingston make application, as attached, to the Ministry of National Resources of the Province of Ontario for a grant under the Parks Assistance Act (1960) for financial assistance in the development of Lake Ontario Park.

(See Following Motion of Amendment)

REPORTS (cont'd)

Report No. 138 - Parks, Recreation and Property Committee (cont'd)

Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Clause 1 be amended by adding the following words thereto:

"on the understanding that there is to be no general admission charge to Lake Ontario Park".

CARRIED

Clause 1, as amended, was then considered.

1. That subject to 1975 Current and Capital Budget approvals the City of Kingston make application, as attached, to the Ministry of National Resources of the Province of Ontario for a grant under the Parks Assistance Act (1960) for financial assistance in the development of Lake Ontario Park on the understanding that there is to be no general admission charge to Lake Ontario Park".

CARRIED AS AMENDED

2. That the following account be approved for payment, it being noted that there are sufficient funds in the 1974 Budget:

Eastern Ontario Terrazo & Tile Co. Ltd. - $1,095.00

for the finishing concrete work on the wading pools, being the only contractor available on a day labour basis when required for 12 individual pours.

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

67-6817

APPLICATION FORM
FOR AN APPROVED PARK
under
THE PARKS ASSISTANCE ACT, 1960
and the
REGULATIONS MADE UNDER THIS ACT

1. Name of Municipality requesting assistance Corp. of the City of Kingston

2. Does the Municipality intend to:
   - (a) Acquire new land for this park? No
   - (b) Use undeveloped land now owned by the Municipality? Partially
   - (c) Convert a public park into an approved park? Yes
   - (d) Convert a Provincial Park into an approved park? No
   - (e) Develop and utilize a natural beach for recreation purposes? Yes

3. Is the proposed park within your Municipality? Yes

4. Is the proposed park in another municipality or in territory without municipal organization?
No

5. If in another municipality or territory without municipal organization, is the other municipality prepared to enter into an agreement as required by Section 4(2) of the Act? Not Applicable

6. Location of proposed park (if within a village, town or city, or adjacent thereto, indicate location on a map of the corporation; if distant from the corporation, indicate the location on a standard topographic map or a similar map).

7. State the approximate size in acres of the proposed park 34.5 acres

8. Give the local name of this park if any Lake Ontario Park

9. Does the municipality agree to assume all responsibility for the maintenance and operation of this park?
Yes

10. Does the municipality propose to establish and maintain:
    - (a) Facilities for overnight camping? Yes
    - (b) Facilities for overnight trailer camping? Yes
    - (c) Picnic areas? Yes
    - (d) Sanitary facilities? Yes
    - (e) A supply of drinking water? Yes
    - (f) Picnic tables and shelters? Yes
    - (g) Entrances controlling admission to the park? Overnight Camping & Trailer Area

11. Does the municipality plan to develop bathing and boating facilities? Yes

12. Does the municipality agree to collect entrance fees which are not less than those charged in Provincial Parks (see attached schedule of Provincial Park fees)?.... Yes. Conditional to 10(g)

13. Attached to this application are the following:

(*a*) A statement setting out the necessity for the acquisition, development or conversion, as the case may be, of the park, having regard to existing parks in the vicinity that provide camping, picnicking and bathing facilities;

(*b*) A map showing the location of the park (refer Para. 6 above):

(*c*) A plan drawn on a scale not less than 200 feet to the inch showing the boundaries of the park.

....	....
Date	Clerk of the Municipality

This application is to be
submitted in duplicate
to the Conservation Authorities Branch
Ministry of Natural Resources
5th Floor - Room 5501
Whitney Block, Queen's Park
Toronto, Ontario

REPORTS (cont'd)

Ald. Matthews presented Report No. 139 of the Finance and Accounts Committee as follows:

Council consented to:

(a) the amendment of Clause 25 by deleting from sub-section (2) the following words: "subject to a ceiling of $ dollars,"and

(b) to the addition of Clause 27.

Moved by Ald. Matthews, Seconded by Ald. Keenleyside, that Report No. 139 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 139

To the Mayor and Aldermen: December 4th, 1974.

The Finance and Accounts Committee reports and recommends as follows:

Ald. Gerretsen declared a conflict of interest in Clause 1 in that he was a person named in Schedule "A" to receive a refund.

1. That, as recommended by the City Treasurer, and pursuant to Section 636a of The Municipal Act, the applications of the persons and firms listed in Schedule "A" attached hereto, for cancellation or refund of commercial, residential and business taxes levied in 1974 be approved, in the amount of $40,683.67.

CARRIED 14:0

(Ald. Gerretsen abstained from voting.)

2. That the following accounts be approved for payment, as a charge against the Olympics Harbour Development Fund:

L. M. Welter Limited	$ 5,084.00
Bay Equipment Company	$ 434.00
Duane Riddle Trucking	$18,726.25

Note: The accounts are for fill materials and grading services on the site.

CARRIED

3. That it be recommended to the Council of 1975-76 that serious consideration be given to curtailing any non-essential services offered or to be offered by the City and that all possible areas be examined for increasing efficiency and cutting expenditures in an effort to minimize any increase in taxes.

CARRIED

REPORTS (cont'd)

Report No. 139 - Finance and Accounts Committee (cont'd)

4. That, as recommended by R.P.A. Consultants Limited, the tender of Rankin's Hardware Limited, Ottawa, Ontario, for the supply and delivery to site of hardware for the Onshore Olympic Sailing Facilities, in the amount of $10,658.00, be accepted, it being noted that the budget amount for this contract is $17,600.00.

Note: Other bids received were:

W.B. Dalton & Sons, Kingston	$11,678.00
Aikenhead Hardware, Toronto	$12,200.00
J. Pascal Hardware, Ottawa	$11,580.00
Darlington Building Specialties Ltd., Kingston	$11,750.00
Contract Hardware Specialists, Downsview	$11,830.00

(See By-Law 1; By-Law No. 8221) *CARRIED*

5. That the action of the Mayor and Clerk-Comptroller in authorizing emergency repairs to the roof and plumbing at 19 Queen Street,at an estimated cost as follows,be ratified:

(1) New roof (Partial) - $1,350.00.

Quotations were called for this item.

(2) Repairs to broken steam line - $1,000.00.

Note: This expenditure was not tendered since the P.U.C. had no plans of the building available. It was therefore necessary to use the services of a plumber who used to work on the building and who knew where the steam line was located.

Further that the following budget appropriation transfer be approved:

		Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies		-	$2,350.00
CITY PROPERTY CAPITAL EXPENDITURE - Contribution from Revenue Fund			
New Roof	- $1,350.00		
Repairs to broken steam line	- $1,000.00	$2,350.00	

CARRIED

Ald. Timmins declared a conflict of interest in Clause 6 in that he was an employee of Alcan.

6. That the City enter into the standard form of subdivision agreement for the Kingston Regional Shopping Centre, modified as follows:

(1) That Paragraph 2, Page 3, "Public Services", be revised as follows:

"Pavements on two streets shown as Blocks A and F on the Plan within the development and a widening of Division Street to a basic four lanes with curb and gutter (44 ft.), shown as Blocks D and DD on the Plan, from the end of the existing 4-lane section at Highway 401 northerly to the entrance of the north road, and from there an acceleration lane towards McAdoo Lane to be constructed in Phase 1. The portion of Division Street beyond the City limits shall be constructed to the satisfaction of the County of Frontenac Engineer."

(2) That Paragraph 3, Page 3, "Public Services", be revised as follows:

"Sidewalks within the development on both sides of the south road, designated as Block F on the Plan, and on the south side of the north road, designated as Block A on the plan, to be constructed in Phase 1; and sidewalk on the east side of Division Street from Benson Street to the north road to be constructed in Phase 2. It is understood that in the area where the underpass crosses Highway 401 the existing sidewalk (2 to 3 feet wide) will be reconstructed and that there will be no increase in width. The City will be responsible for entering into an agreement with the Ministry of Transportation and Communications for this easement."

(3) That Paragraph 3, Page 14, "Financial Arrangements", be revised as follows:

"Deposit with the City Ten Thousand Dollars ($10,000.00) to pay for inspection and resident supervision, including without limiting the generality of the foregoing: inspection, testing and field survey and make further deposits forthwith as this money is used for the payment of City and Utilities costs as set out in this section. On completion of the project the City will refund to the Owner any balance remaining from the foregoing deposits. It is understood that the charge for inspection and resident supervision will be the actual salaries of the inspectors and resident supervision for the time spent on the job plus fringe benefits (20% during 1975).

6. (cont'd)

(4) That Schedule "C" be revised as follows:

"BUILDING - Phase 1

350,000 square feet of commercial buildings will be constructed including approximately 120,000 square feet to be occupied by a major department store.

In addition a hotel with approximately 150 rooms will be constructed. This hotel shall not be a convention type hotel.

Parking will be provided to accommodate 2,500 cars.

BUILDING - Phase 2

Approximately 120,000 square feet of commercial building will be constructed to be occupied by a second major department store and an additional 100,000 square feet of commercial building (approximately) to be occupied by retail stores will be constructed.

Parking will be provided for an additional 1000 cars.

Construction of the building shall commence within twelve months following the final approval of the rezoning of the area by the Ontario Municipal Board and approval of the plan of subdivision by the Minister. The completion date for Phase I shall be within three years of such approval. The completion date shall be extended by a period equal to any delay of construction caused by governmental restrictions, strikes, acts of God, acts of the Queen's enemies, or caused by delays of more than thirty (30) days in the granting of building permits or site plan approval after application has been made therefore in good faith , and all other such matters not within the control of the Owner, and by a period equal to any delay of construction caused by economic depression or other general financial condition causing the leasing and financing of the shopping centre to be delayed, provided further however that the maximum period of extension effective under this sub-clause (b) shall not exceed a period of two (2) years.

At least ten days prior to the date set by the Ontario Municipal Board for a hearing on the City's application for approval of the Annexation of the lands located in the Township of Kingston which will form part of the Regional Shopping Centre the Owner shall deposit with the City:

Report No. 139 - Finance and Accounts Committee (cont'd)

6. (4) (cont'd)

(1) The sum of $5,000 for City's legal fees and disbursements which will be refunded when the Ontario Municipal Board has approved the annexation, official plan amendments and zoning by law amendments.

(2) A surety bond or other guarantee acceptable to the City in the amount of Twenty Thousand Dollars.

The City agrees to apply to the Ontario Municipal Board for annexation, official plan and zoning by law amendments required for the Shopping Centre. If the Ontario Municipal Board fails to approve the Annexation, official plan amendments and zoning by law amendments that are required for the Shopping Centre within six months from the final hearing date, the Owner agrees that it will be responsible for all legal fees and disbursements that the City incurs as a result of these applications. Payment of legal fees and disbursement, if applicable, will be charged to the $5,000.00 deposit referred to in (c)(1). In the event that the deposit is insufficient to pay the actual cost of legal fees and disbursements, the Owner shall pay any balance owing upon receipt of a statement from the City. In the event that the deposit exceeds the amount necessary to cover legal fees and disbursements, any balance will be refunded to the Owner. The City agrees that the surety bond or other guarantee in the amount of twenty thousand dollars ($20,000.00) shall be cancelled if any of the required Ontario Municipal Board approvals are not received within six months from the final hearing date.

If the Owner fails substantially to complete Phase 1 by the completion date, it shall pay to the City as liquidated damages the sum of Twenty Thousand Dollars ($20,000.00) for all indirect costs incurred by the City in connection with this development, plus all costs incurred for engineering and inspection services arising from this agreement. This payment shall be made by the Owner within thirty days of the receipt of written notice to the Owner that it is in default. Payment is guaranteed by the surety bond."

(5) That Section 2(g), Page 5, be revised as follows:

"(g) Provision of additional sanitary sewerage system or sewage treatment plant capacity.

(i) In the case of a non-residential building, a charge of 17 cents for each square foot of gross floor area, the creation of which is authorized by the building permit, shall be paid which shall be for the provision of additional sanitary sewer capacity or sewage treatment plant capacity which may be required as a result of the development. Each non-residential building shall be credited with an exemption of 3,000 square feet."

REPORTS (cont'd)

Report No. 139 - Finance and Accounts Committee (cont'd)

6. (cont'd)

(6) That the following be added to "Street Lighting" on page 4:

"STREET LIGHTING

Street lighting and the underground system supplying it shall be installed by the Commission at the owner's expense in accordance with the Commission specifications along both sides of Division Street from the northerly boundary of Highway 401 to the north limit of the north street, designated as Block A on the Plan, and along one side of Block A to the one foot reserve. Thence along one side of the south road, designated as Block F on the Plan, to the one foot reserve."

(7) That the following be added as a Schedule:

"LANDS FOR MUNICIPAL PURPOSES

1. Dead ends at the north street and the south street road allowances shall be terminated in a one foot reserve. The northerly boundary of Block A, as shown on the Plan, shall also terminate in a one foot reserve.

2. Such easements as may be required for utility or drainage purposes, including an easement for storm drainage from the retention pond to a culvert under Highway 401."

Note: Copies of the draft agreement have been distributed to all members of Council.

(See By-Law 18: No. 8236) *CARRIED 14:0*

(Ald. Timmins declared a conflict of interest in Clause 6 and abstained from voting.)

7. That the resignation of Mr. Earl Blaney as a member of the Property Standards Committee, due to his acclamation as a member of the Public Utilities Commission for the years 1975 and 1976, be accepted and the appreciation of Council be extended to Mr. Blaney for his service on the Committee.

CARRIED 15:0

8. That the City of Kingston take no action on the submission to the Canadian Transport Commission on the Proposed Rate Adjustment Formula for Bell Canada.

CARRIED 15:0

Ald. Foster left the Council Chambers at 9:55 P.M.

Report No. 139 - Finance and Accounts Committee (cont'd)

9. That no action be taken on the proposal of the Committee of Adjustment that the remuneration of its members, effective Janaury 1, 1975, be revised to reduce the additional payment to the Chairman of $500.00 and increase the remuneration for the members, including the Chairman, to $100.00 per year plus $30.00 per meeting attended.

CARRIED 14:0

10. That as recommended by the Traffic and Streets Committee and in accordance with Section 308 of The Municipal Act, the 1974 Budget be amended to place the unexpended balance, as a December 31, 1974, of the appropriation of $16,000.00 for street lighting improvements in the Downtown Area in a Reserve Fund. The delay in the installation of street lights by the Public Utilities Commission was because of priorities on the traffic circle work and delay in obtaining the necessary street lighting equipment.

And further that any unexpended funds, as at December 31, 1974, in the $4,000.00 appropriation for signal lights on Montreal and Stephen Streets be placed in a Reserve Fund.

Note: 2/3 vote Council members required.

CARRIED

11. That bid bonds for tenders for the Onshore Olympic work be required only where the contract is estimated to be in excess of $100,000.00.

CARRIED

12. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

(a) to authorize the construction of a 10" sanitary sewer and services in the unnamed street in the Industrial Park, north side, from Dalton Avenue westerly 985 feet and from Dalton Avenue easterly 46 feet in City owned land to an existing manhole, and non-abutting equally benefited from 985 feet west of Dalton Avenue westerly 250 feet, under the provisions of Section 7 of The Local Improvement Act, at an estimated cost of $40,000.00:

Total estimated cost $	$40,000.00
Owners' Share	35,080.56
City's Share	4,919.44
Amount to be debentured	40,000.00

it being understood that construction will not commence until the City has assurance that the land development will take place.

- and -

REPORTS (cont'd)

Report No. 139 - Finance and Accounts Committee (cont'd)

12. (cont'd)

(b) Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)", to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- North End Pumping Station Capacity Improvements	-	$40,000.00
LOCAL IMPROVEMENTS SANITARY SEWERS		
- Unnamed street in Industrial Park, N/S, Dalton Ave. easterly 985' & westerly 46'	$40,000.00	-

(See By-Laws 2 & 19: Nos. 8222 & 8237) *CARRIED*

13. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

(a) Authorize the construction of a 32 ft. wide asphalt pavement in the Unnamed Street in the Industrial Park from Dalton Avenue westerly 949 feet and non-abutting equally benefited from 949 feet west of Dalton Avenue westerly 250 feet, north side only, under the provisions of Section 7 of The Local Improvement Act, at a total estimated cost of $79,708.25:

Total estimated cost	$79,708.25
Owners' share	26,845.83
Corporation's share	52,862.42
Amount to be debentured	79,708.25

it being understood that construction will not commence until the City has assurance that the land development will take place.

- and -

(b) Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)", to re-allocate the following 1974 Public Works capital expenditures:

	Increase	Decrease
GENERAL PROJECTS		
- North End Pumping Station Capacity Improvements	-	$60,000.00
- Water Pollution Control Plant - Phosphate Removal	-	$ 628.00

REPORTS (cont'd)

Report No. 139 - Finance and Accounts Committee (cont'd)

13. (cont'd)

	Increase	Decrease
LOCAL IMPROVEMENTS STREET LIGHTING	-	$ 6,000.00
LOCAL IMPROVEMENTS ROADS - NEW CONST. - Alcan	-	$ 6,378.00
- Unnamed street in Industrial Park, Dalton Avenue westerly 949'	$73,006.00	-

- and -

(c) That application be made to The Ontario Municipal Board for approval of an increase in the Capital Budget Quota for 1974 in the amount of $6,702.25.

(See By-Laws 3 & 19: Nos. 8223 & 8235) *CARRIED*

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to:

(a) Authorize the construction of a 12 inch watermain and services in the unnamed street in the Industrial Park, north side, from Dalton Avenue westerly 949 feet and non-abutting equally benefited from 949 feet west of Dalton Avenue westerly 250 feet, under the provisions of Section 7 of The Local Improvement Act, at a total estimated cost of $66,920.00:

Total estimated cost	$66,920.00
Owners' share	54,527.01
Corporation's share	12,392.99
Amount to be debentured	66,920.00
Debenture funds available in PUC Capital Budget	12,000.00

it being understood that construction will not commence until the City has assurance that the land development will take place.

- and -

(b) That application be made to The Ontario Municipal Board for approval of an increase in the Capital Budget Quota for 1974 in the amount of $54,920.00.

(See By-Law 4: No. 8224) *CARRIED*

Report No. 139 - Finance and Accounts Committee (cont'd)

15. That, as recommended by the Public Works Committee, By-Law No. 7199, as amended by By-Law No. 7366, (Resurfacing of Certain Streets by Using Radiant Method), be further amended to include the streets listed in Schedule "B" attached hereto with a total length of 2.60 miles, at an estimated cost of $139,000.00, it being noted that no additional debenture funds are required.

(See By-Law 5: No. 8225) *CARRIED 13:1*
(Ald. Hagerman opposed.)

16. That, as recommended by the Public Works Committee, since the Public Works Committee believes that winter control funds in the amount of $100,000.00 will be required for the year 1974, a portion of these funds be provided by making the following budget appropriation transfers:

PUBLIC WORKS	Increase	Decrease
- City's Share of Subdivision Costs	-	$32,000.00
- Drainage (Rosen's Ditch)	-	$16,000.00
- City's Share of Incentive Programs (Rosen's Culvert)	-	$ 8,000.00
- Roadways (City's Share of Wolfe St.)	-	$ 5,200.00
- Winter Control	$61,200.00	-

CARRIED

17. That, as recommended by the Public Works Committee:

(a) Since the supply of roof steel has delayed the completion of roof, doors, heating and electrical work for the new sewer building at the City Yard, and since the steel is expected in the first week of December and contracts or arrangements have been made for the supply of the remaining work, any unexpended funds in the current budget - Construct New Concrete Block Building at City Yard, $40,000.00, be placed in a reserve fund to ensure completion of the project late in December or early in January 1975.

- and -

REPORTS (cont'd)

Report No. 139 - Finance and Accounts Committee (cont'd)

17. (cont'd)

(b) Since the relocation of a ditch through the Rosen property on Counter Street is under contract and the work is expected to commence the first week in December, and since the contract progress payment and certainly the holdback release will take place in 1975, $6,000.00 of the $22,000.00 appropriated for this project be placed in a reserve fund.

Note: 2/3 vote Council members required.

CARRIED 14:0

18. That, as recommended by the Public Works Committee, since the Statement of Expenditures for the period ending October 31, 1974 indicates that as of the end of the year 1974, the sewer maintenance account will be over-expended by approximately $28,000.00, and since it is expected that there will be an under-run of about $30,000.00 in the Engineering Wages, that the following budget appropriation transfer be approved:

PUBLIC WORKS	Increase	Decrease
- Engineering Salaries	-	$30,000.00
- Sewer Maintenance Account	$30,000.00	-

Note: 1) The over-run in Sewer Maintenance Account is attributed to the fact that more maintenance of sewers, particularly storm sewers, was carried out this year.

2) The under-run in Engineering Wages Account is attributed to the fact that a large percentage of engineering staff wages were charged to the projects they were engaged on rather than to engineering wages.

CARRIED

19. That, as recommended by Mrs. Mary Ellen Johnson, NIP Co-Ordinator, the following recommendations be approved:

(1) That a committee be appointed to determine the approval of applications with certain income categories and loan amounts; further that this committee consist of the City Treasurer, the NIP Co-Ordinator and the Vice-Chairman of the Finance and Accounts Committee.

(2) That action be taken to advise the citizens of the availability of OHRP through the use of display advertisements and press releases.

Note: Mayor George N. Speal, Q.C., will publicize as soon as the funds are received.

REPORTS (cont'd)

Report No. 139 - Finance and Accounts Committee (cont'd)

19. (cont'd)

(3) That the term be 15 years, unless otherwise recommended by the above-mentioned committee in individual instances.

(4) That OHRP not be made available in the NIP area except as follows:

(a) the borrower has an adjusted income greater than $11,000, but less than $12,500.

(b) an individual borrower, by applying both a RRAP grant and an OHRP grant is able to reduce his total indebtedness under the RRAP program, and due to person financial exigencies, would be benefited by such an approach.

(5) That the municipality set the maximum amount of forgiveable loan at $2,500 for persons earning $6,000 or less and that a sliding scale similar in ratio to that applied in the RRAP program be used to determine the amount of the maximum forgiveable loan available to persons whose income is between $6,000 and $12,500.

(6) That the amount of $150 be charged by the municipality against the owner occupant and deducted from the total amount of the loan as a first disbursement; further that in the event the amount of $150 is increased by amendment of the Regulations, such greater amount be then charged and collected in the same manner.

CARRIED

20. That List of Accounts No. 11 in the amount of $2,275,565.61, dated November 1974, for expenditures incurred under proper authorization, be confirmed.

Note: List has been distributed to all members of Council with the Council Agenda.

CARRIED

21. That the Inaugural meeting of Council be held on Monday, January 6th, 1975, at 5:00 p.m.

CARRIED

22. That the Caucus meeting be held on Thursday, December 12th, 1974 at 7:00 p.m.

CARRIED

23. That the recommendation of the Parks, Recreation and Property Committee that the City enter into a lease with Domino Incorporated for the premises known as the Treasury Building, covering approximately 4,500 square feet of floor space, situated at 370 King Street West, as set forth on Schedule "I" attached to the Agenda of the Finance and Accounts Committee be amended to provide:

(a) that the term of the lease be reduced from 24 years to 12 years.

(b) that instead of the lessee having exclusive occupancy of the building, the City may, when the premises are not being used by Domino Incorporated, arrange for other citizen groups or the City to make use of the building or a portion thereof, it being understood that such groups will:

(i) be responsible for all damages to the building arising out of the use of the building or any part thereof,

(ii) save the City of Kingston and Domino Incorporated harmless from any claims arising out of the use of these premises,

(iii) will not make any changes to the interior of the building,

(iv) will be responsible for any direct costs incurred for the use of the building, such as heat, light, janitorial service.

and as amended by approved.

Alderman Foster returned at 9:58 P.M.

(See By-Law 6: No. 8226) *CARRIED 15:0*

At the request of Ald. Timmins, Clause 24 was divided and considered sub-clause by sub-clause.

24. That, as recommended by the Special Committee to Review the Structure of Committees, Authorities and Boards of Council:

(1) A joint meeting of member municipalities of the Area Planning Board be held to consider the membership, ratio of representation, appointment of staff and increased funding; and further, that it be recommended that at least fifty per cent of each municipality's representatives be elected officials and be members of their municipality's planning board.

CARRIED

(2) By-Law No. 1 be amended to give any standing committee of Council the authority to appoint special committees to study items within the terms of reference of the standing committee.

CARRIED

Report No. 139 - Finance and Accounts Committee (cont'd)

24. (cont'd)

(3) That it be recommended to the Parks, Recreation and Property Committee that By-Law No. 19 be reviewed, revised and updated.

CARRIED

(4) The present Housing Sub-Committee of the Fire, Legislation and Housing Committee, composed of the Chairman of the Fire, Legislation and Housing Committee and nine non-members of Council, be replaced by a Housing Sub-Committee of five members, two of whom are to be elected officials and members of the Planning Board, and three members appointed for staggered terms; and further, that the Housing Sub-Committee be a sub-committee of the Planning Board.

CARRIED

(5) That the Chairman or Vice-Chairman of the Planning Board be an elected official and be a member of the Finance and Accounts Committee.

CARRIED

(6) Seminars on municipal government be held once a year for all Aldermen.

CARRIED

(7) The concept that all by-law enforcement be combined in one general by-law enforcement group be endorsed, and the Clerk-Comptroller report to the Finance Committee on alternative methods of implementing this policy.

CARRIED

(8) The Finance and Accounts Committee be the forum to recommend to Council the resolution of conflicts between two or more standing committees.

CARRIED

(9) That, as recommended by Mayor G. N. Speal, Q.C., the proposal for a Transportation Committee to include Traffic and Streets, Airport and Parking Authority, be amended to include the Industrial Commission; and that the Fire, Legislation and Housing Committee be included with the Social Services and Rideaucrest Committee, so that the recommendation would now read:

> "That immediate action be taken to dissolve the Traffic and Streets Committee, the Airport Committee, the Parking Authority and the Industrial Commission, and that their responsibilities be included in the terms of reference of a Transportation Committee, and that the Fire, Legislation and Housing Committee be included with the Social Services and Rideaucrest Committee, it being understood that this consolidation is to become effective January 1st, 1975, and that during the year 1975 the jurisdiction of the committees will be reviewed. Further, that the Clerk-Comptroller be authorized to present the necessary by-laws to Council and take any necessary administrative action to implement these recommendations."

Report No. 139 - Finance and Accounts Committee (cont'd)

24. (cont'd)

and that as amended the recommendation be approved.

(See By-Law Nos. 7,8,9 & 10: By-Law Nos. 8227, 8228, & 8230)

CARRIED

NOTE: If the foregoing recommendations are approved the Committee structure will be as follows:

New Committee	Former Committee
No. 1 Committee: Finance and Accounts (will now include Chairman or Vice-Chairman of Planning Board)	Finance and Accounts
No. 2 Committee: Public Works	Public Works
No. 3 Committee: Parks, Recreation and Property	Parks, Recreation and Property
No. 4 Committee: Transportation	Traffic and Streets Parking Authority Airport Industrial Commission
No. 5 Committee: Social Services, Rideaucrest Home, Fire and Legislation	Social Services and Rideaucrest Fire, Legislation and Housing (formerly a separate committee)
Planning Board and Housing	Planning Board Housing Sub-Committee (formerly a 10-member sub-committee reporting to Fire, Legislation and Housing. Will now be a 5-member committee reporting to Planning Board and Housing)

(See By-Law Nos. 7,8,9 & 10: By-Law Nos. 8227, 8228, 8229 & 8230)

CARRIED

25. That, as recommended by the Negotiating Committee, the following salary and fringe benefit changes for all supervisory and non-union personnel be approved:

REPORTS (cont'd)

Report No. 139 - Finance and Accounts Committee (cont'd)

25. (cont'd)

(1) That, except for nurses at Rideaucrest as set forth in Section 7, department heads, deputy department heads (including the Fire Chief and Deputy Fire Chief) and all other non-union personnel receive a lump sum payment of $325.00 as a "catch up" payment for 1974. This payment will be made early in 1975 and will not be added to the salary rate structure.

(2) That, except for nurses at Rideaucrest, effective January 1st, 1975, all non-union personnel will receive a 14 per cent increase in salary.

(3) That non-union personnel, with effect from January 1st, 1975, be included in the O.M.E.R.S. Supplementary Type II Pension Plan.

(4) That the improvements in health medical plan, insurance and other minor changes in fringe benefits agreed to with Local 141 C.U.P.E. employees be granted to non-union employees.

(5) A foreman shall be paid double time for working on any of the eleven statutory holidays granted to outside workers in the agreement with Local 109 C.U.P.E.

(6) Non-union personnel below the rank of department head, such as deputy department heads, directors, works superintendent and assistant works superintendent, shall be paid straight time for time worked beyond the normal hours of work, provided that:

(a) The department head requests the employee to perform the overtime work.

(b) Payment for overtime shall commence after the employee has worked fifty hours of overtime in the year.

(c) The total annual overtime payment shall not exceed $1,000.00.

(7) (1) For the Director of Nursing Services and Head Nurses at Rideaucrest the following 1975 salaries be approved:

Director of Nursing Services
(a differential over nurses of
9.2%, i.e.)
$10,454. - $12,852. - Jan. 1/75
$11,552. - $14,201. - Sept. 1/75

Head Nurses - (18.4% increase)
$ 9,497. - $11,768. - Jan. 1/75

Head Nurses - (10.5% increase)
$10,494. - $13,000. - Sept. 1/75

(2) The following vacation change be approved:

The Director of Nursing Services and Head Nurses will receive three (3) weeks' vacation after one (1) year.

(See By-Law 20: No. 8238) CARRIED AS AMENDED

REPORTS (cont'd)'

Report No. 139 - Finance and Accounts Committee (cont'd)

26. That, as recommended by the Rideaucrest Home Committee and subject to the concurrence of Local 141, C.U.P.E.:

(a) The re-classification of the classification of "Handicraft Worker" to "Programs, Craft and Activities Supervisor" in Salary Group 7-05, and that one such position be authorized effective January 1, 1974; and

(2) The classification of "Handicraft Assistant" be established in Salary Group 3-03, and that two such positions be authorized.

CARRIED

27. That the installation of a temporary ice roof on the City Hall at an estimated cost of $1,500.00 be approved in order to prevent falling snow and ice from injuring persons who are using the Market Street entrance. Further that funds for this expenditure be appropriated from Account No. 421-91 Local Improvement Services Calvin Park.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

TAX ADJUSTMENT APPLICATIONS UNDER
SECTION 636a OF THE MUNICIPAL ACT, R.S.O., 1970

SCHEDULE "A"

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
10-020-00100-0000	Hans & Marion Westenberg	47 Wellington St.	1974	R	10 Months	Re-Assessment	(Includes $277.59)		4847.25	
10-020-05300-0000	City of Kingston	Ontario St.-Pt.William St.	1974	R	12 Months	Owned by City	(Exempt)		446.13	
10-070-07800-0000	Josephine Snyder	200 Frontenac St.	1974	R	12 Months	Garage Demol.	5.68			
10-050-05600-0000	Queens University	165 University Ave.	1974	Code 7	2 Months	Bldg. Demol.	(Exempt 7.54)			
10-050-05700-0000	Queens University	163 University Ave.	1974	Code 7	2 Months	Bldg. Demol.	(Exempt 7.02)			
10-060-03000-0000	Queens University	76 Queens Cres.	1974	Code 7	5 Months	Bldg. Demol.	(Exempt 7.77)			
10-060-04100-0000	Queens University	211 Stuart St.	1974	Code 7	2 Months	Bldg. Demol.	(Exempt 3.92)			
10-060-04200-0000	Queens University	213 Stuart St.	1974	R	5 Months	Bldg. Demol.	143.08			
10-110-01900-0010	John Swift	232 Brock Street	1974	B	5 Months	Off. Reloc.			148.17	
10-110-02100-0081	Alexander Abraham	122 Sydenham St.	1974	B	12 Months	Bus. Disc.			177.83	
10-130-04200-0040	Alex Thornton & Son Ltd.	6 Princess St.	1974	B	8 Months	Bus. Disc.	115.83			
10-130-05900-0110	Senis Anastasios	327 King St. East	1974	B	7 Months	Bus. Disc.			127.27	
10-130-06300-0020	Willard Blair	341 King St. East	1974	B	7 Months	Bus. Reloc.	191.77			
10-130-10300-0010	Ontario Trust Co.	100 Princess St.	1974	B	12 Months	Bus. Reloc.			61.85	
10-130-10400-0010	Fred Shorney Ltd.	188 Wellington St.	1974	B	12 Months	Bus. Reloc.			1952.81	
10-140-02600-0090	John Gerretsen	10 Montreal St., Room 209	1974	B	12 Months	Bus. Reloc.			373.40	
10-140-04800-0010	Martha Luyben-Price	237 Brock St.	1974	B	4 Months	Off. Reloc.		12.54		
0-140-06800-0010	J. Abramsky & Sons Ltd.	274 Princess St.	1974	B	12 Months	Bus. Disc.				148.85
0-140-01200-0000	City of Kingston	163 Brock St.	1974	B	8 Months	Bus. Disc.			887.70	
0-140-07100-0050	Logos Book Store	264 Princess St.	1974	R	12 Months	Exempt Prop.			197.52	
0-140-07900-0010	James McCarey	238 Princess St.	1974	B	8 Months	Bus. Reloc.			189.70	
0-140-08500-0000	City of Kingston	218 Princess St.	1974	B	3 Months	Bus. Disc.			152.95	
			1974	R & C	12 Months	Exempt Prop.			202.65	
20-030-00800-0020	Madeleine Kratochvil	844B Princess St.	1974	B	10 Months	Bus. Disc.			261.42	
20-050-06100-0110	Rehab. Industries	664 Princess St.	1974	B	11 Months	Bus. Disc.			172.65	
20-070-00900-0010	Brewers Warehousing Co.	500-502 Princess St.	1974	B	12 Months	Ass/Cler.Error	404.78			
20-090-11300-0020	Douglas Downey	279 Frontenac St.	1974	B	12 Months	Bus. Reloc.			37.43	
20-090-11300-0000	Douglas & Vivian Downey	279 Frontenac St.	1974	C & R	12 Months	Comm.to Res.	16.42			
20-110-03500-0000	Robert & Shirley Saunders	394 Brock St.	1974	R	7½ Months	Gar. Demol.	15.96			
20-110-07900-0060	Howard Sly	322 Brock St.	1974	B	10 Months	Bus. Reloc.	186.59			
20-130-07300-0030	Robert Taylor	348 Princess St.	1974	B	7 Months	Bus. Reloc.			26.20	
20-130-07700-0050	Gordon Bernstead	334 Princess St.	1974	B	12 Months	Bus. Disc.			43.03	
0-140-01500-0010	Frank Doughty	317 Brock St.	1974	B	4 Months	Bus. Disc.	19.54			
0-140-02300-0090	Gus Kanellos	362 Princess St.	1974	B	146 Days	Bus. Disc.			164.41	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
020-030-01400-0010	Donald Zurrer	772 Princess St.	1974	B	268 Days	Bus. Disc.			640.26	
020-030-07500-0000	Franchise Consultants Inc.	700 Princess St.	1974	R	12 Months	Rem.Hoists Etc.	133.39			
020-060-12000-0030	IBM Canada Ltd.	552 Princess St.	1974	B	5 Months	Off.Size Dec.	63.93			
020-110-07900-1050	Howard Sly	322 Brock St.	1974	B	4 Months	Bus. Reloc.	237.84			
020-110-07900-1060	Howard Sly	322 Brock St.	1974	B	4 Months	Bus. Reloc.	163.20			
020-130-07900-0020	Lloyd Shales	326 Princess St.	1974	B	6 Months	Bus. Reloc.	73.91			
020-140-01400-0040	Kingston News	319-325 Brock St.	1974	B	4 Months	Bus. Reloc.	9.35			
020-140-02100-0020	Samuel Robinson	301 Brock St.	1974	B	12 Months	Practice Disc.	119.12			
020-140-02300-0100	Peggie Patrick	364 Princess St.	1974	B	174 Days	Bus. Reloc.	35.68			
030-020-09200-0020	Portion Pak Meats Ltd.	284 Division St.	1974	B	3 Months	Bus. Disc.			19.96	
030-040-06700-0010	Susan Bunce	269 Queen St.	1974	B	122 Days	Bus. Disc.			25.49	
030-080-08500-0010	Violet Perry	227 Princess St.	1974	B	83 Days	Bus. Disc.			100.03	
030-080-08500-0011	Merice Boswell	227 Princess St.	1974	B	12 Months	Bus. Disc.			190.79	
030-080-11300-0030	Smith-Hill Ltd.	193 Princess St.	1974	B	9 Months	Bus. Disc.			720.70	
030-090-00200-0020	Eve Trew	143A Princess St.	1974	B	5½ Months	Bus. Reloc.			78.04	
030-090-01800-0010	John Childs & G. Ahamnos	76 Queen St.	1974	B	5 Months	Rem.Pumps,Etc.	281.04			
030-090-02200-0020	Lords Super Value Phar.	103 Princess St.	1974	B	175 Days	Bus. Disc.			575.58	
030-090-02300-0040	Lords Super Value Phar.	107 Princess St.	1974	B	175 Days	Bus. Disc.			397.88	
030-090-05200-0010	Grace Shaw & Norman Merle	85 Princess St.	1974	B	12 Months	Bus. Disc.			220.33	
030-090-05200-0010	Norman Lyon	85 Princess St.	1974	B	11 Months	Bus. Disc.			174.94	
030-100-09800-0010	NCS Enterprises Ltd.	35 Rideau St.	1974	B	12 Months	Bus. Disc.			230.76	
030-100-00500-0000	Wilghent Ltd.	Ontario St.	1974	R	12 Months	Prov.Exprop.			3662.16	
030-100-00600-0000	Wilghent Ltd.	Ontario St.	1974	R	12 Months	Prov.Exprop.			872.40	
030-010-07000-0000	Lillian Hingey	91 Elm St.	1974	R	4½ Months	Demol. Barn	1.70			
030-040-00500-0010	News Depot	417 Princess St.	1974	B	12 Months	Bus. Reloc.			167.77	
030-040-06700-0050	J.Barter & H.Bergeron	271 Queen St.	1974	B	12 Months	Bus. Disc.			76.71	
030-050-08500-0010	Maciel Freitas	307 Division St.	1974	B	12 Months	Bus. Disc.				44.47
030-080-05700-0020	Kingston Shoppers News	285 Division St.	1974	B	5 2/3 Mos.	Bus. Disc.			536.78	
030-080-08800-0050	Union Finance Co. Ltd.	179 Sydenham St.	1974	B	4 4/5 Mos.	Bus. Reloc.	227.67			
30-090-00700-0010	Apex Real Estate	315 Bagot St.	1974	B	7 Months	Bus. Disc.			187.59	
30-090-03000-0040	Richard Wendover	201 Wellington St.	1974	B	9 Months	Bus. Disc.			45.41	
30-090-06900-0010	John Sands	11 Princess St., Room 100	1974	B	12 Months	Off. Reloc.			753.58	
30-090-06900-0061	Martin Secker	11 Princess St., Room 201	1974	B	10 Months	Off. Reloc.			60.75	
30-090-06900-0070	Martin Secker	11 Princess St., Room 203	1974	B	10 Months	Off. Reloc.			120.40	
30-110-08100-0010	Selwyn P. Belcher Ltd.	55 Rideau St.	1974	B	5 Months	Bus. Disc.	467.78			
30-120-03400-0010	Joseph Barrett (1969)Ltd.	79 North St.	1974	B	12 Months	Bus. Disc.				245.53

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
40-010-04200-0070	Tom & Marie Bennett	785 Montreal St.	1974	B	10½ Months	Bus. Reloc.			98.78	
40-010-08100-0000	City of Kingston	Rideau St.	1974	C	12 Months	City Owns			1.30	
40-010-10500-0010	A. Davis & Son Ltd.	407 Rideau St.	1974	B	236 Days	Bus. Disc.			3882.27	
40-010-14900-0000	City of Kingston	Rideau-Russell Sts.	1974	C	12 Months	City Owns			1.30	
40-010-18600-0020	Ray Simmons	439 Montreal St.	1974	B	3 Months	Bus. Reloc.	37.27			
40-010-18800-0010	Direct Winters Transport	499 Montreal St.	1974	B	5 Months	Bus. Reloc.	550.42			
40-020-01000-0010	Sun Oil Co. Ltd.	Cataraqui St.	1974	B	12 Months	Bus. Disc.			402.28	
40-020-08900-0030	Bennetts Foods Ltd.	591 Bagot St.	1974	B	4 2/3 Mos.	Bus. Disc.	8.73			
40-020-08900-0040	Bennetts Foods Ltd.	593 Bagot St.	1974	B	4 2/3 Mos.	Bus. Disc.	18.92			
40-020-09100-0020	Bennetts Foods Ltd.	597 Bagot St.	1974	B	4 2/3 Mos.	Bus. Disc.	24.49			
40-040-13710-0010	Corynne Kennedy	254 Montreal St.	1974	B	9 Months	Ass. Reduc.			38.35	
40-040-15500-0000	Luigi Belcastro	67 Markland St.	1974	R	5 Months	Bldg. Demol.	69.29			
40-060-03900-0000	City of Kingston	Adelaide St.	1974	Code 7	12 Months	City Owns			(Exempt 31.04)	
40-060-15000-0020	Manuel Ramos	395 Division St.	1974	B	12 Months	Bus. Disc.				84.55
40-090-01100-0000	Bruce & Margaret Perry	133 Stephen St.	1974	R	5 Months	Gar. Demol.	3.55			
40-090-08000-0000	Kasma & Walter Kowalinski	102 Joseph St.	1974	R	11 Months	Bldg. Demol.			371.78	57.00
40-100-10900-0010	Hamilton-Smith Refrig.	121 Duff St.	1974	B	10 Months	Bus. Disc.			47.82	
40-110-01000-0040	J. Uhrig Auto Service	783 Division St.	1974	B	12 Months	Bus. Disc.			34.93	
40-110-15802-0030	Martin Electric Co. Ltd.	218 Elliot Ave.	1974	B	12 Months	Bus. Reloc.			98.55	
40-120-27300-0000	Regional Hos. Laundry	Montreal St.	1974	C to R	6 Months	Com. to Res. Rate			1038.19	
40-130-07200-0000	City of Kingston	Montreal St.	1974	C	12 Months	City Owns			1.30	
40-130-15200-0010	Teresa McCall	1163 Montreal St.	1974	B	12 Months	Bus. Disc.				99.60
40-140-08700-0010	Donald Baker	1100 Montreal St.	1974	B	11½ Months	Bus. Disc.			278.53	
50-010-11500-0010	Doris Wheeler	372 Division St.	1974	B	12 Months	Bus. Disc.			105.41	
50-020-12100-0010	Harry Prevost	611 Princess St.	1974	B	12 Months	Bus. Disc.			281.92	
50-050-05700-0000	City of Kingston	Concession St.	1974	R	12 Months	City Owns			106.14	
50-050-05800-0000	City of Kingston	Concession St.	1974	C	12 Months	City Owns			.65	
50-050-07700-0010	John O'Connell	871 Princess St.	1974	B	9 Months	Bus. Reloc.				945.64
50-050-07700-0020	Uniroyal Ltd.	903 Princess St.	1974	B	7 Months	Bus. Disc.	770.22			
50-050-07700-0030	ZGN Ltd.	871 Princess St.	1974	B	5 Months	Bus. Reloc.	310.03			
50-050-07800-0000	Texaco Canada Ltd.	913 Princess St.	1974	C	6 Months	Prop.Exprop.		1246.97		
50-050-07800-0010	Rene Caron Jr.	913 Princess St.	1974	B	9 Months	Bus. Disc.				538.35
50-060-12500-0000	Howard Prettie	577 MacDonnell St.	1974	R	8 Months	Bldg. Demol.			65.84	
50-140-17300-0000	Public Utilities Comm.	209 Counter St.	1974	R	12 Months	Bldg. Demol.			283.23	

"A"

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
60-020-18000-0041	J.M.V. Distributors	840 Portsmouth Ave.	1974	B	3 Months	Bus. Reloc.			14.81	
60-090-13200-0010	Boyd Electric Co. Ltd.	825 Portsmouth Ave.	1974	B	6 Months	Bus. Reloc.	185.87			
60-102-00900-0631	M & A Winemaker Ltd.	Princess St.	1974	B	11 Months	Bus. Disc.			75.47	
60-102-00900-0000	Campeau Corporation Ltd.	1040-1098 Princess St.	1974	C	11 Months	Kiosk Remov.	141.74			
60-103-02100-0070	Lords Super Value Phar.	277 Bath Road	1974	B	188 Days	Bus. Disc.			644.74	
60-103-02100-0080	Lords Super Value Phar.	277 Bath Road	1974	B	188 Days	Bus. Disc.			91.24	
60-120-00200-0060	Kingston Bookkeeping	22 Bath Road	1974	B	8 Months	Bus. Reloc.			67.36	
60-120-00200-0100	Kingston Bookkeeping	22 Bath Road	1974	B	11 Months	Bus. Reloc.			54.31	
60-120-00300-0010	Johann Imken	920 Princess St.	1974	B	7 Months	Bus. Disc.			512.18	
70-060-06100-0000	Anne Cooper	37 Livingston Ave.	1974	R	6½ Months	Bldg. Demol.				79.65
70-090-07600-0020	Arnold Woodman	676 King St. West	1974	B	12 Months	Bus. Disc.			58.01	
70-150-11200-0000	Cataraqui Golf & Country	961 King St. West	1974	R	12 Months	Razed by Fire	3103.07			
							$8137.86	$1259.51	$28707.78	$2243.64
						TOTAL EXEMPT		$26.25		$308.63
						RESIDENTIAL	3475.72		10611.19	136.65
						COMMERCIAL	158.16	1246.97	1209.06	
						BUSINESS	4418.00	11.48	16368.87	2087.17
						DOWNTOWN LEVY	85.98	1.06	518.66	19.82
							$8137.86	$1259.51	$28707.78	$2243.64
						EXEMPT (GARBAGE TAX ONLY)		$26.25		$308.63

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY	EXEMPT (CODE 7)
FUND	$1749.35	$268.06	$1524.18	$215.24	$ 5553.50	$ 87.04	$ 26.25
NCELLATION	6122.33	492.82	5003.42	540.67	18253.70	538.48	308.63
	$7871.68	$760.88	$6527.60	$755.91	$23807.20	$625.52	$334.88

SCHEDULE "B"

1975 HEATER SCARIFYING PROGRAM

LOCATION	FROM	TO	LENGTH	WIDTH	AREA S.Y.
Beverly	Edgehill	Union	950	28	2,955.55
Macdonnell	Princess	Concession	800	27	2,400.00
North Bartlett	Victoria	Macdonnell	650	20	1,444.44
Victoria	North Bartlett	Concession	450	23	1,150.
York	Nelson	Alfred	1,050	27	3,150.
University	Brock	Princess	650	26	1,877.77
Barrie	Brock	Princess	300	38	1,266.66
Clergy	Brock	Princess	306	34	1,156
Rideau	Barrack	Ordnance	450	33	1,650
Raglan	Division	Main	400	21.8	968.88
Raglan	Main	York	188	32	668.44
Rideau	Russell	Westerly	690	27	2,070
Rideau	North	Raglan	500	33	1,900
Place d'Armes	Wellington	Easterly	625	34	2,361.11
Ordnance	Rideau	Sydenham	1,035	33	3,795
Sydenham	Queen	Raglan	1,700	33	6,233.33
Montreal	Brock	Princess	300	42	1,400.
King	Barrie	Westerly	400	34	1,511.11
King	Construction Limit	Albert	1,770	34	6,686.66
King	Alwington	Ellerbeck	100	32	355.55
West	King	Wellington	325	25	902.77
West	King	Ontario	325	25	902.77
			Total		49,306.00 S.Y.

Cost - $139,000.00

UNFINISHED BUSINESS

Mayor Speal congratulated the members of the Committee on Reorganization of the City's Committees for their Report. He noted that the City and Council have indicated their preparedness to put more importance to the matters of Planning, Industrial Development and Housing because with today's approval of the reorganization these matters become, in effect, matters of Standing Committees of Council. Mayor Speal said that as a whole, the City should benefit by this reorganization and that now policy has been establish there should be a further effect in the managerial level to come. Mayor Speal thanked each member of Council for their support during the past two years and for their dedication to and work done for the community.

Mayor Speal said that it was the common objective of the members of Council to serve the Community and although at different times he had not always agreed with the five members of Council who are leaving that he had a mark of respect and a bond of friendship with each of the following five Aldermen, whom he personally thanked:

Ald. Victor Brightman
Ald. Nancy Foster
Ald. Thomas Hagerman
Ald. J. Lorne McDougall
Ald. Edwin Watts

Mayor Speal wished a Merry Christmas and a Happy New Year to each member of Council.

Ald. Brightman said that he had enjoyed his 56 years of public service, 46 with the Fire Department and 10 as a member of Council and extended compliments of the season to the members of Council.

Ald. McDougall asked that a statement of the tax arrears as of December 1, 1974, 1973 and 1972 be prepared and distributed to the members of Council.

Mayor Speal said that during the last few years the tax rate was the only thing that had not gone up in Kingston.

Ald. Foster thanked everybody, especially the City Hall staff, for their help and assistance during her term of office.

Ald. Watts said that of his two aims during 1974, the first, the garbage problem, now appears to be solved but that the second, transportation for the handicapped of Kingston, was still outstanding. He said that he hoped the proposal for a bus for the handicapped to be made available through the Public Utilities Commission from 10:00 A.M. to 11:00 P.M. each day on the Dial-A-Bus basis, would be approved, and that he would be standing by in the wings urging the matter on.

Ald. Watts stated that after serving 14 years on City Council he was not going to sit back and put his head in the sand. He also wished the five new Aldermen the best for the forthcoming year.

Ald. Webb said that he felt bad about the elder Aldermen leaving at the end of 1974 which would then make him the "senior" Alderman.

Ald. Matthews said that practically everyone he had seen leave Council he had also seen return.

Ald. Norton said that he wished to record his concern about the rent structures in the City of Kingston. He said that rental amounts are increasing and are causing many elderly citizens to have to move. He noted that recently there had been two raises in the amount of rent in four months by Homestead Land Holdings Limited.

Ald. Norton said that the general economic stiuation and the low number of housing starts does not help the rent situation in Kingston. He also said that landlords who deal with hundreds of tenants tend to be monopolistic.

UNFINISHED BUSINESS (cont'd)

Ald. Norton suggested that the situation should be examined during 1975 and that it should be the responsibility of Council to focus attention on the rental situation so that the Province might take more notice of the situation and that landlords might be encouraged to publicly justify their increases in rental amounts.

Ald. McDougall noted that increased emphasis on planning, which draws up roadblocks in the way of developers, is one of the reasons that costs to landlords and thus to tenants are on the increase.

He said that if he ended his service with the feeling that he had substantially failed, it was because he had not seen the faintest sign that he had been heard when he had insisted that the cost of anything you accept is what you give up to get it. He also said that the members of Council had all been "Good Hearted Herberts, giving more and more to people, which means you have more and more taxes".

Ald. McDougall said that one of the reasons that he had not run again was because he felt useless as a member since he could not carry conviction.

Ald. Hagerman agreed that there was a rental problem in the City of Kingston but he said in certain instances, such as at the Annandale, the increases were unavoidable.

Ald. McArthur said that he would back Alderman Watts request for a bus for the handicapped.

In answer to a suggestion of Ald. Travers, that he was against labour and did not look at corporate balance sheets, Alderman McDougall noted that only 10% is the return on capital while 65% is returned to direct labour and that the rate of increase in labour rate should be examined over the last 35 years. He said that the provision of labour intensive services increase taxes.

Ald. Timmins said that he had enjoyed the year 1974 and looked forward to the 1975-76 term. He wished the members of Council a Merry Christmas and a Happy New Year.

* * *

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR:

(i) Ald. Hagerman was opposed to By-Laws 11, 12 and 18.

(ii) Ald. Keenleyside was opposed to By-Laws 11, 12 and 18 and abstained from voting in By-Law 14.

(iii) Ald. McDougall was opposed to By-Laws 11, 12 and 18.

(iv) Ald. Timmins abstained from voting in By-Laws 11, 12 and 18.

(v) Ald. Webb was opposed to By-Laws 11, 12 and 18.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 20 be given their first and second reading.

CARRIED

BY-LAWS (cont'd)

(b) Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 11 to 19 their third reading.

CARRIED 11:4

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 11 to 19 and 21 to 29 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement With Rankin's Hardware Limited (Hardware - On-Shore Olympic Sailing Facilities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8221)
Clause 4, Report No. 139, 1974

(2) A By-Law to Authorize the Construction of a 10" Sanitary Sewer and Services in the Unnamed Street in the Industrial Park, North Side, from Dalton Avenue Westerly 985 Feet and From Dalton Avenue Easterly 46 Feet in City owned Land to an Existing Manhole, and Non-Abutting Equally Benefitted from 985 Feet West of Dalton Avenue Westerly 250 Feet Under the Provisions of Section 7 of the Local Improvement Act) (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8222)
Clause 12(a), Report No. 139, 1974

(3) A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement in the Unnamed Street in the Industrial Park From Dalton Avenue Westerly 949 Feet and Non-Abutting Equally Benefitted from 949 Feet West of Dalton Avenue Westerly 250 Feet, North Side only, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8223)
Clause 13(a), Report No. 139, 1974

(4) A By-Law to Authorize the Construction of a 12 Inch Watermain and Services in the Unnamed Street in the Industrial Park, North Side, from Dalton Avenue Westerly 949 Feet and Non-Abutting Equally Benefited from 949 feet West of Dalton Avenue Westerly 250 Feet, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8224)
Clause 14(a), Report No. 139, 1974

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)" (Additional Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8225)
Clause 15, Report No. 139, 1974

(6) A By-Law to Authorize the Execution of a Lease Agreement With Domino Theatre Incorporated (Treasury Building - 370 King Street West)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8226)
Clause 23, Report No. 139, 1974

(7) A By-Law to Amend By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures (Committee Structure)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8227)
Clause 24, Report No. 139, 1974

(8) A By-Law to REPEAL By-Law No. 3308, "A By-Law to Establish an Industrial Commission for the City of Kingston"

(FIRST AND SECOND READINGS) (PROPOSED NO. 8228)
Clause 24, Report No. 139, 1974

(9) A By-Law to REPEAL By-Law No. 2929, " A By-Law to Establish a Parking Authority for the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 8229)
Clause 24, Report No. 139, 1974

(10) A By-Law to REPEAL By-Law No. 4553, "A By-Law to Provide for the /Remuneration of the Members of the Parking Authority of the City of Kingston

(FIRST AND SECOND READINGS) (PROPOSED NO. 8230)
Clause 24, Report No. 139, 1974

(11) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 74: Kingston Regional Shopping Centre Holding Zone to Commercial)

(THREE READINGS) (PROPOSED NO. 8214)
Clause 1, Report No. 131, 1974
and
Clause 2, Report No. 136, 1974

CARRIED 10:4
(Ald. Hagerman, Ald. Keenleyside, Ald. McDougall, Ald. Webb opposed.)
(Ald. Timmins abstained from voting.)

(12) A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931, and 1952 Annexation ARea (Zone Change from Greenbelt to C3 Commercial (Modified): 24.410 Acres at the Northeast Corner of the Macdonald-Cartier Freeway and Division Street

(THREE READINGS) (PROPOSED NO. 8215)
Clause 1, Report No. 131, 1974
and
Clause 2, Report No. 136, 1974

CARRIED 10:4

(Ald. Hagerman, Ald. Keenleyside, Ald. McDougall,

BY-LAWS (cont'd)

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2 & 6, Report No. 134)

(THREE READINGS) (PROPOSED NO. 8231)
Clauses 1,2,6, Report No. 134,1974

(14) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Access - Kingston Medical Arts - Princess Street)

(THREE READINGS) (PROPOSED NO. 8232)
Clause 3, Report No. 134, 1974

(15) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Revise Fees)

(THREE READINGS) (PROPOSED NO. 8233)
Clause 1, Report No. 135, 1974

(16) A By-Law to Amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston and for the Repeal of By-Law No. 3222" (Revise Fees)

(THREE READINGS) (PROPOSED NO. 8234)
Clause 1, Report No. 135, 1974

(17) A By-Law to Amend the Standard Form of Subdivision Agreement (To Make Subdivision Sewer Surcharge Uniform With Building Code Surcharge)

(THREE READINGS) (PROPOSED NO. 8235)
Clause 3, Report No. 135, 1974

(18) A By-Law to Authorize the Execution of an Agreement With Roman Wrzesnewskyj and Wilfried J. Studer, Acting in Trust on Behalf of 'Kingston Regional' to be Incorporated" (Subdivision - Division Street and Macdonald-Cartier Freeway)

(THREE READINGS) (PROPOSED NO. 8236)
Clause 6, Report No. 139, 1974

CARRIED 10:4
(Ald. Hagerman, Ald. Keenleyside, Ald. McDougall, Ald. Webb opposed.)
(Ald. Timmins abstained from voting.)

(19) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978" (Revision No. 9)

(THREE READINGS) (PROPOSED NO. 8237)
Clause 12(b), 13(b), Report No. 139, 1974

(20) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Non-Union Employees - Heads of Department)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8238)
Clause 25, Report No. 139, 1974

BY-LAWS (cont'd)

(21) A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8172)
Clause 16B, Report No. 119, 1974

(22) A By-Law to Authorize the Construction of a Concrete Sidewalk Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8174)
Clause 21B, Report No. 119, 1974

(23) A By-Law to Authorize the Construction of Concrete Curbs, Gutters and Boulevards Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8175)
Clause 22B, Report No. 119, 1974

(24) A By-Law to Authorize the Reconstruction of Certain Asphalt Pavements (General Rate)

(THIRD READING) (PROPOSED NO. 8188)
Clause 8B, Report No. 126, 1974

(25) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(THIRD READING) (PROPOSED NO. 8189)
Clause 9B, Report No. 126, 1974

(26) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 and 2, Report No. 127, and Clause 14, Report No. 92)

(THIRD READING) (PROPOSED NO. 8198)
Clauses 1 & 2, Report No. 127 and
Clause 14, Report No. 92, 1974

(27) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Counter Street - Access; Wellington Street - Covered Sidewalk; Barrie Street at Okill Street - Guide Sign)

(THIRD READING) (PROPOSED NO. 8199)
Clauses 3,8 & 9, Report No. 127, 1974

BY-LAWS (cont'd)

(28) A By-Law to Authorize the Execution of an Agreement With Donald Aiken (Ancillary Maintenance Services)

(THIRD READING) (PROPOSED NO. 8200)
Clause 2, Report No.130, 1974

(29) A By-Law to Authorize the Execution of an Amending Agreement With the Canadian Red Cross Society (Kingston Branch) (Homemaker Service)

(THIRD READING) (PROPOSED NO. 8211)
Clause 20, Report No. 132, 1974

MOTIONS

(1) Moved by Ald. Norton,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:45 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

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